

FEDERAL BUREAU OF INVESTIGATION
FOI/PA
DELETED PAGE INFORMATION SHEET
FOI/PA# 1218644-0

Total Deleted Page(s) = 59

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[REDACTED] OTD) (FBI)

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From: [REDACTED] (OTD) (FBI)
Sent: Wednesday, July 24, 2013 10:11 AM
To: BEAN, W L SCOTT III (OTD) (FBI)
Cc: [REDACTED] (INSD) (FBI); [REDACTED] (OGC) (FBI); [REDACTED] (OGC) (FBI); [REDACTED] (OTD) (FBI); [REDACTED] (OTD) (FBI); [REDACTED] (IR) (FBI); [REDACTED] (IR) (FBI)
Subject: RE: UAV Working Draft Interim Audit Report --- UNCLASSIFIED//LES
SentinelCaseId: TRANSITORY RECORD

Classification: UNCLASSIFIED//LES

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TRANSITORY RECORD

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Factual Accuracy
Template VSU ...

Scott,

Only comment is attached.

VR

[REDACTED]

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From: [REDACTED] (INSD) (FBI)
Sent: Wednesday, July 24, 2013 8:42 AM
To: [REDACTED] (OGC) (FBI); [REDACTED] (OGC) (FBI); [REDACTED] (OGC) (FBI); LAMBERT, JANICE J (FD) (FBI); NARINE, KAMILE (FD) (FBI); [REDACTED] (FD) (FBI); [REDACTED] (FD) (FBI); DICLEMENTE, ANTHONY P. (OTD) (FBI); BEAN, W L SCOTT III (OTD) (FBI); [REDACTED] (OTD) (FBI); [REDACTED] (OTD) (FBI); [REDACTED] (OTD) (FBI); [REDACTED] (IR) (FBI); [REDACTED] (IR) (FBI); [REDACTED] (IR) (FBI); [REDACTED] (IR) (FBI)
Cc: [REDACTED] (OTD) (FBI); [REDACTED] (OTD) (CON); [REDACTED] (FD) (FBI)
Subject: UAV Working Draft Interim Audit Report --- UNCLASSIFIED//LES
Importance: High

Classification: UNCLASSIFIED//LES

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Good morning,

The OIG has delivered an interim working draft report for their audit of the "Department of Justice's Use and Support of Unmanned Aircraft Systems." A copy is attached below. The FBI must now review the draft for factual and technical accuracy. Please also review the content for overall tone, wherein a section/portion of the draft is inaccurately reflected in your opinion, and provide any suggested changes to the language. A "Factual Accuracy Review Form" is attached for your corrections regarding information, data, or statement inaccuracies. If you feel that any portion of the report is factually or technically inaccurate please indicate this on the form and provide suggested changes.

<< File: OIG_Working_Draft_Interim_Report_-_Unmanned_Aircraft_Systems.pdf >> << File: Factual Accuracy Template.docx >>

The OIG is planning to hold an "Exit Conference" next week, so the results of your review should be sent to the Inspection Division as soon as possible. Please submit all completed factual accuracy forms to Section Chief Laura Ingber and include Unit Chief [redacted] in the copy count. If you have any questions or concerns regarding this matter, please contact me or [redacted]. Thank you in advance for your assistance.

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Regards,

[redacted]

[redacted]

Management and Program Analyst/Audit Liaison
Special Request Response Unit
External Audit and Compliance Section
Inspection Division

[redacted] [office]
[redacted] [facsimile]

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Classification: UNCLASSIFIED//LES

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Classification: UNCLASSIFIED//LES

[REDACTED] (OTD) (FBI)

From: [REDACTED] (INSD) (FBI)
Sent: Wednesday, July 24, 2013 8:42 AM
To: [REDACTED] (OGC) (FBI); [REDACTED] (OGC) (FBI); [REDACTED]
(OGC) (FBI); LAMBERT, JANICE J (FD) (FBI); NARINE, KAMILE (FD) (FBI); [REDACTED]
[REDACTED] (FD) (FBI); [REDACTED] (FD) (FBI); DICLEMENTE,
ANTHONY P (OTD) (FBI); BEAN, W L SCOTT III (OTD) (FBI); [REDACTED] (OTD)
(FBI); [REDACTED] (OTD) (FBI); [REDACTED] (OTD) (FBI); [REDACTED]
[REDACTED] (IR) (FBI); [REDACTED] (IR) (FBI); [REDACTED] (IR) (FBI);
[REDACTED] (IR) (FBI)
Cc: [REDACTED] (OTD) (FBI); [REDACTED] (OTD) (CON); [REDACTED]
(FD) (FBI)
Subject: UAV Working Draft Interim Audit Report --- UNCLASSIFIED//LES

Importance: High

Categories: Active Task
SentinelCaseId: NON-RECORD

Classification: UNCLASSIFIED//LES

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Good morning,

The OIG has delivered an interim working draft report for their audit of the "Department of Justice's Use and Support of Unmanned Aircraft Systems." A copy is attached below. The FBI must now review the draft for factual and technical accuracy. Please also review the content for overall tone, wherein a section/portion of the draft is inaccurately reflected in your opinion, and provide any suggested changes to the language. A "Factual Accuracy Review Form" is attached for your corrections regarding information, data, or statement inaccuracies. If you feel that any portion of the report is factually or technically inaccurate please indicate this on the form and provide suggested changes.



OIG_Working_Draft_Factual Accuracy
_Interim_Repo... Template.docx...

The OIG is planning to hold an "Exit Conference" next week, so the results of your review should be sent to the Inspection Division as soon as possible. Please submit all completed factual accuracy forms to Section Chief Laura Ingber and include Unit Chief [REDACTED] in the copy count. If you have any questions or concerns regarding this matter, please contact me or [REDACTED]. Thank you in advance for your assistance.

Regards,

[REDACTED]

[redacted]

Management and Program Analyst/Audit Liaison
Special Request Response Unit
External Audit and Compliance Section
Inspection Division

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[redacted] [office]
[redacted] [facsimile]

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Classification: UNCLASSIFIED//LES

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[REDACTED] (OTD) (FBI)

From: [REDACTED] (INSD) (FBI)
Sent: Friday, September 13, 2013 9:41 AM
To: BEAN, W L SCOTT III (OTD) (FBI)
Cc: [REDACTED] (OTD) (FBI); [REDACTED] (OTD) (FBI); [REDACTED] (OTD) (FBI)
Subject: FW: Audit of the Department of Justice's Use of and Support for Unmanned Aerial Vehicles --- UNCLASSIFIED//LES

Importance: High
SentinelCaseId: NON-RECORD

Classification: UNCLASSIFIED//LES
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Hi Mr. Bean,

Just a reminder we will need OTD's signed LES form today. You can just fax it to me, and follow up with the hardcopy in Bumail like before. (RMD has determined the contents are "unclassified" from a national security perspective, so we will just need to know if there are any law enforcement sensitivity concerns). Everything is due to the OIG by Monday (9/16/13).

Thanks
[REDACTED]

From: [REDACTED] (INSD) (FBI)
Sent: Tuesday, September 10, 2013 2:26 PM
To: DICLEMENTE, ANTHONY P. (OTD) (FBI); LAMBERT, JANICE J (FD) (FBI); BEAN, W L SCOTT III (OTD) (FBI); NARINE, KAMILE (FD) (FBI); [REDACTED] (OGC) (FBI); [REDACTED] (OTD) (FBI); [REDACTED] (OTD) (FBI); [REDACTED] (IR) (FBI); [REDACTED] (IR) (FBI); [REDACTED] (IR) (FBI); [REDACTED] (IR) (FBI)
Cc: [REDACTED] (OTD) (FBI); [REDACTED] (OGC) (FBI); [REDACTED] (OGC) (FBI); [REDACTED] (FD) (FBI); [REDACTED] (FD) (FBI); [REDACTED] (FD) (FBI)
Subject: Audit of the Department of Justice's Use of and Support for Unmanned Aerial Vehicles --- UNCLASSIFIED//LES
Importance: High

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Good afternoon,

The FBI has received the revised working draft audit report from the OIG relating to the "Department of Justice's Use and Support of Unmanned Aircraft Systems." Attached below are the subsequent red-line changes. ODAG has been asked to submit a written response to the report and the embedded recommendations for the Department. This official response will be appended to the finalized report prior to public release. Please note, the OIG report contains no specific FBI recommendations; however, recipient divisions are requested to review the redline draft and ensure concurrence with the overall content as stated. Comments, if any, are requested no later than 9/13/13 and should be submitted to SC Laura Ingber, UC [redacted]

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An updated law enforcement sensitivity (LES) review is also requested with respect to the latest modifications in the report. If any information is deemed protectable following your review, please specify the page, paragraph, and line number where such information is located and the reason for its sensitivity. Attached is an LES Review Form to assist in this regard; approval is required at the DAD level or above. Thank you in advance for your assistance in this matter. -- [redacted]



UAS Interim Audit
Report - Red...



Sensitivity
Review_Form.doc

Regards,

[redacted]
Management and Program Analyst/Audit Liaison
Special Request Response Unit
External Audit and Compliance Section
Inspection Division

[redacted] office]
[redacted] facsimile]

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Classification: UNCLASSIFIED//LES

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Classification: UNCLASSIFIED//LES

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[redacted] (OTD) (FBI)

From: [redacted] (INSD) (FBI)
Sent: Tuesday, September 10, 2013 2:26 PM
To: DICLEMENTE, ANTHONY P. (OTD) (FBI); LAMBERT, JANICE J (FD)(FBI); BEAN, W L
SCOTT III (OTD) (FBI); NARINE, KAMILE (FD) (FBI); [redacted] (OGC) (FBI);
[redacted] (OTD)(FBI); [redacted] (OTD) (FBI); [redacted]
(OTD) (FBI); [redacted] (IR) (FBI); [redacted] (IR) (FBI);
[redacted] (IR) (FBI); [redacted] (IR) (FBI)
Cc: [redacted] (OTD) (FBI); [redacted] (OGC) (FBI); [redacted]
(OGC)(FBI); [redacted] (FD)(FBI); [redacted] (FD) (FBI);
[redacted] (FD) (FBI)
Subject: Audit of the Department of Justice's Use of and Support for Unmanned Aerial Vehicles ---
UNCLASSIFIED//LES
Importance: High
SentinelCaseId: NON-RECORD

Classification: UNCLASSIFIED//LES

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Good afternoon,

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UAS Interim Audit
Report - Red...



Sensitivity
Review_Form.doc

Regards,

[redacted]
Management and Program Analyst/Audit Liaison
Special Request Response Unit
External Audit and Compliance Section
Inspection Division

[redacted] [office]
[redacted] [facsimile]

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Classification: UNCLASSIFIED//LES

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[REDACTED] (OTD)(FBI)

From: [REDACTED] (OTD) (FBI)
Sent: Tuesday, June 25, 2013 11:31 AM
To: [REDACTED] (OTD)(FBI)
Subject: RE: OIG Audit Question - Unmanned Aerial Vehicles (UAV) --- UNCLASSIFIED//LES

Classification: UNCLASSIFIED//LES
=====

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Thank you.

From: [REDACTED] (OTD)(FBI)
Sent: Tuesday, June 25, 2013 11:30 AM
To: [REDACTED] (OTD) (FBI)
Cc: [REDACTED] (OTD) (FBI); BEAN, W L SCOTT III (OTD) (FBI); COURTNEY, PAUL R (FD)(FBI)
Subject: RE: OIG Audit Question - Unmanned Aerial Vehicles (UAV) --- UNCLASSIFIED//LES

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Here is the response VSU provided to OIG on Friday:

Prior to the Grant Award (i.e. during the award selection process)

Did the FBI know about these awards? NO

Did OJP or COPS try to coordinate with the FBI on making these awards? NO

After the grant was awarded

Was the FBI aware that these jurisdictions had purchased UAS? (please note, that [REDACTED] ultimately chose not to purchase a UAS) NO

b7E

If so, was the FBI aware that DOJ funding was used to purchase the UAS? NO

Would knowledge of these awards have been valuable to FBI field offices or the FBI mission? YES. If the FBI needed UAS assistance for a mission in one of the Field Office AORs, it would be nice to know if locals have the capability.

Has the FBI had any contact with these grantees regarding UAS use? NO

[REDACTED]

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From: [REDACTED] (OTD) (FBI)
Sent: Tuesday, June 25, 2013 11:06 AM
To: [REDACTED] (OTD) (FBI)
Cc: [REDACTED] (OTD) (FBI); BEAN, W L SCOTT III (OTD) (FBI)
Subject: FW: OIG Audit Question - Unmanned Aerial Vehicles (UAV) --- UNCLASSIFIED//LES

Classification: UNCLASSIFIED//LES
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Hi [REDACTED] I understand you responded with answers to the OIG on Friday. Would you mind forwarding them to [REDACTED] and Paul Courtney, FD.

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From: [REDACTED] (OTD) (FBI)
Sent: Tuesday, June 25, 2013 10:12 AM
To: [REDACTED] (OTD) (FBI)
Subject: FW: OIG Audit Question - Unmanned Aerial Vehicles (UAV) --- UNCLASSIFIED//LES

Classification: UNCLASSIFIED//LES
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[REDACTED]

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Could you see if VSU replied back to INSD re these UAV questions and ask them to send Paul and I a copy if so.

Thanks, [REDACTED]

From: COURTNEY, PAUL R (FD)(FBI)
Sent: Monday, June 24, 2013 12:35 PM
To: LAMBERT, JANICE J (FD)(FBI); [REDACTED] (FD) (FBI); [REDACTED] (FD) (FBI); [REDACTED] (OTD) (FBI)
Cc: [REDACTED] (FD)(FBI)
Subject: RE: OIG Audit Question - Unmanned Aerial Vehicles (UAV) --- UNCLASSIFIED//LES

Classification: UNCLASSIFIED//LES

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Hi Janice,

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b7C

Yes, we are working it and will make sure we copy [] and OTD as well.

Paul

From: LAMBERT, JANICE J (FD)(FBI)

Sent: Monday, June 24, 2013 12:19 PM

To: COURTNEY, PAUL R (FD)(FBI) [] (FD) (FBI) [] (FD) (FBI) [] (OTD) (FBI)

Cc: [] (FD)(FBI)

Subject: RE: OIG Audit Question - Unmanned Aerial Vehicles (UAV) --- UNCLASSIFIED//LES

Classification: UNCLASSIFIED//LES

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Paul

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Are you working this? Copying [] from OTD, as well

From: [] (FD)(FBI)

Sent: Friday, June 21, 2013 9:27 AM

To: COURTNEY, PAUL R (FD)(FBI) [] (FD) (FBI)

Cc: LAMBERT, JANICE J (FD)(FBI)

Subject: FW: OIG Audit Question - Unmanned Aerial Vehicles (UAV) --- UNCLASSIFIED//LES

Importance: High

Classification: UNCLASSIFIED//LES

Paul

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See the request below from INSD relating to an OIG inquiry. They need responses by Monday, 6/24.



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From: [redacted] (INSD) (FBI)
Sent: Friday, June 21, 2013 9:12 AM
To: BEAN, W L SCOTT III (OTD) (FBI); [redacted] (OTD) (FBI); [redacted] (OTD) (FBI); [redacted] (OTD) (FBI); [redacted] (OTD) (FBI); [redacted] (FBI); [redacted] (IR) (FBI); [redacted] (IR) (FBI); [redacted] (IR) (FBI); [redacted] (FD) (FBI); [redacted] (FD) (FBI); [redacted] (OGC) (FBI); [redacted] (OGC) (FBI)
Cc: [redacted] (INSD) (FBI)
Subject: OIG Audit Question - Unmanned Aerial Vehicles (UAV) --- UNCLASSIFIED//LES
Importance: High

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Good morning everyone,

INSD has just received the following inquiry from the OIG. Your immediate response is required. The OIG needs this information by Monday, June 24th. Thank you in advance! - [redacted]

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During the current review, the OIG has found that DOJ funded unmanned aerial systems (UAS) at the following [redacted]

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[redacted]

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The OIG is trying to find out if the granting agencies coordinated with DOJ law enforcement in making these awards.

Prior to the Grant Award (i.e. during the award selection process)

Did the FBI know about these awards?

Did OJP or COPS try to coordinate with the FBI on making these awards?

After the grant was awarded

Was the FBI aware that these jurisdictions had purchased UAS? (please note, that [redacted]

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ultimately chose not to purchase a UAS)

If so, was the FBI aware that DOJ funding was used to purchase the UAS?

Other

Would knowledge of these awards have been valuable to FBI field offices or the FBI mission?

Has the FBI had any contact with these grantees regarding UAS use?

[redacted]

Management and Program Analyst/Audit Liaison
Special Request Response Unit
External Audit and Compliance Section
Inspection Division

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[redacted] [office]
[redacted] [facsimile]

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[redacted] (OTD)(FBI)

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From: [redacted] (OTD)(FBI)
Sent: Monday, June 17, 2013 3:56 PM
To: [redacted] (OTD)(FBI); [redacted] (OTD)(FBI)
Subject: RE: UAV --- UNCLASSIFIED//LES

Classification: UNCLASSIFIED//LES
=====

Thanks [redacted]

b6
b7C

From: [redacted] (OTD)(FBI)
Sent: Monday, June 17, 2013 3:38 PM
To: [redacted] (OTD)(FBI); [redacted] (OTD)(FBI)
Subject: RE: UAV --- UNCLASSIFIED//LES

Classification: UNCLASSIFIED//LES
=====

Correct, that is how I interpret them as well.

From: [redacted] (OTD)(FBI)
Sent: Monday, June 17, 2013 3:21 PM
To: [redacted] (OTD)(FBI)
Cc: [redacted] (OTD)(FBI)
Subject: UAV --- UNCLASSIFIED//LES

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b7C

Classification: UNCLASSIFIED//LES
=====

[redacted]

The only things I see listed for O&M for UAV's are the lines highlighted in green correct?

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b7C

Total Amount UAS/UAV: [redacted]

b7E

[Large redacted area]

[REDACTED]
Management and Program Analyst
Engineering Research Facility

b6
b7C

[REDACTED]
BB: [REDACTED]
Fax [REDACTED]
[REDACTED]

=====
Classification: UNCLASSIFIED//LES

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Classification: UNCLASSIFIED//LES

=====
Classification: UNCLASSIFIED//LES

[REDACTED] (OTD)(FBI)

b6
b7C

From: [REDACTED] (OTD) (FBI)
Sent: Wednesday, July 24, 2013 12:52 PM
To: BEAN, W L SCOTT III (OTD) (FBI)
Cc: [REDACTED] (OTD)(FBI)
Subject: RE: UAV Working Draft Interim Audit Report --- UNCLASSIFIED//LES

SentinelCaseId: TRANSITORY RECORD

Classification: UNCLASSIFIED//LES

=====
TRANSITORY RECORD

(U) LAW ENFORCEMENT SENSITIVE: The information marked (U//LES) in this document is the property of FBI and may be distributed within the Federal Government (and its contractors), US intelligence, law enforcement, public safety or protection officials and individuals with a need to know. Distribution beyond these entities without FBI authorization is prohibited. Precautions should be taken to ensure this information is stored and/or destroyed in a manner that precludes unauthorized access. Information bearing the LES caveat may not be used in legal proceedings without first receiving authorization from the originating agency. Recipients are prohibited from subsequently posting the information marked LES on a website or an unclassified network.

Scott,

Sorry about that.

The 4.4 pounds came directly from the act, page 68



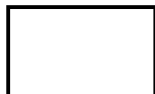
b6
b7C

From: BEAN, W L SCOTT III (OTD) (FBI)
Sent: Wednesday, July 24, 2013 12:46 PM
To: [REDACTED] (OTD) (FBI)
Cc: [REDACTED] (OTD)(FBI)
Subject: RE: UAV Working Draft Interim Audit Report --- UNCLASSIFIED//LES

Classification: UNCLASSIFIED//LES

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TRANSITORY RECORD

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b6
b7C

First thing - Nothing should go to INSD without my review and approval. Stop communicating direct with INSD.

Second thing - Where did the 4.4 pound language come from? Did the language come straight from the Act?

Scott

From: [redacted] (OTD) (FBI)
Sent: Wednesday, July 24, 2013 10:11 AM
To: BEAN, W L SCOTT III (OTD) (FBI)
Cc: [redacted] (INSD) (FBI); [redacted] (OGC) (FBI); [redacted] (OGC) (FBI); [redacted] (OTD) (FBI); [redacted] (OTD) (FBI); [redacted] (IR) (FBI); [redacted] (IR) (FBI)
Subject: RE: UAV Working Draft Interim Audit Report --- UNCLASSIFIED//LES

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Classification: UNCLASSIFIED//LES

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TRANSITORY RECORD

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<< File: Factual Accuracy Template VSU input.docx >>

Scott,

Only comment is attached.

VR,

[redacted]

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b7c

From: [redacted] (INSD) (FBI)
Sent: Wednesday, July 24, 2013 8:42 AM
To: [redacted] (OGC) (FBI); [redacted] (OGC) (FBI); [redacted] (OGC) (FBI); LAMBERT, JANICE (FD) (FBI); NARINE, KAMILE (FD) (FBI); [redacted] (FD) (FBI); [redacted] (FD) (FBI); DICLEMENTE, ANTHONY P. (OTD) (FBI); BEAN, W L SCOTT III (OTD) (FBI); [redacted] (OTD) (FBI); [redacted] (OTD) (FBI); [redacted] (OTD) (FBI); [redacted] (IR) (FBI); [redacted] (IR) (FBI); [redacted] (IR) (FBI)
Cc: [redacted] (OTD) (FBI); [redacted] (OTD) (CON); [redacted] (FD) (FBI)
Subject: UAV Working Draft Interim Audit Report --- UNCLASSIFIED//LES
Importance: High

Classification: UNCLASSIFIED//LES

=====

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Good morning,

The OIG has delivered an interim working draft report for their audit of the "Department of Justice's Use and Support of Unmanned Aircraft Systems." A copy is attached below. The FBI must now review the draft for factual and technical accuracy. Please also review the content for overall tone, wherein a section/portion of the draft is inaccurately reflected in your opinion, and provide any suggested changes to the language. A "Factual Accuracy Review Form" is attached for your corrections regarding information, data, or statement inaccuracies. If you feel that any portion of the report is factually or technically inaccurate please indicate this on the form and provide suggested changes.

<< File: OIG_Working_Draft_Interim_Report_-_Unmanned_Aircraft_Systems.pdf >> << File: Factual Accuracy Template.docx >>

The OIG is planning to hold an "Exit Conference" next week, so the results of your review should be sent to the Inspection Division as soon as possible. Please submit all completed factual accuracy forms to Section Chief Laura Ingber and include Unit Chief [redacted] in the copy count. If you have any questions or concerns regarding this matter, please contact me o [redacted] Thank you in advance for your assistance.

b6
b7C

Regards,

[redacted]

[redacted]

Management and Program Analyst/Audit Liaison
Special Request Response Unit
External Audit and Compliance Section
Inspection Division

[redacted] [office]
[redacted] [facsimile]

b6
b7C

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Classification: UNCLASSIFIED//LES

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Classification: UNCLASSIFIED//LES

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Classification: UNCLASSIFIED//LES

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Classification: UNCLASSIFIED//LES

~~SECRET~~ (U)

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED EXCEPT
WHERE SHOWN OTHERWISE

[redacted] (FBI)

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b7E

From: [redacted] (FBI)
Sent: Thursday, February 21, 2013 1:35 PM
To: [redacted] (FBI); [redacted] (FBI)
Subject: FW: DOJ OIG: Audit of the DOJ's use of and support for unmanned aerial vehicles --- UNCLASSIFIED

Classification: UNCLASSIFIED

[redacted]

b6
b7C
b7E

Per the below email, and a conversation we had with [redacted] please ASAP provide me documentation of all use of the UAV, regardless what program it was used to support. We will be interviewed at some point, by Inspection, as well as OIG.

Thanks,

[redacted]

SSA [redacted]
[redacted]
[redacted]
Office [redacted]
Cell [redacted]

From: [redacted] (FBI)
Sent: Thursday, February 21, 2013 1:01 PM
To: [redacted] (FBI); [redacted] (FBI)
Subject: FW: DOJ OIG: Audit of the DOJ's use of and support for unmanned aerial vehicles --- UNCLASSIFIED
Importance: High

b6
b7C
b7E

Classification: UNCLASSIFIED

FYI

From: [redacted] (FBI)
Sent: Wednesday, February 20, 2013 6:48 PM
To: [redacted] (INSD) (FBI)
Cc: [redacted] (FBI)
Subject: RE: DOJ OIG: Audit of the DOJ's use of and support for unmanned aerial vehicles --- UNCLASSIFIED
Importance: High

b6
b7C
b7E

Classification: UNCLASSIFIED

~~SECRET~~ (U)

Thank You [redacted]

b6
b7C
b7E

I've briefed [redacted] ASAC on the below. He'll advise SSA [redacted] and we'll be sure to send INSD copies of any documents released to DOJ-OIG.

ASAC [redacted] I strongly encourage [redacted] employees associated with this UAV review consult with INSD and our CDC on a pre-interview prior to their DOJ-OIG interview.

Best,

From: [redacted] (INSD) (FBI)

Sent: Wednesday, February 20, 2013 11:15 AM

To: FERNANDEZ, ARMANDO (SA) (FBI); RICHARDSON, STEPHEN (RH) (FBI); [redacted] (FBI); MORRIS, STEPHEN L. (HO) (FBI)

Cc: INGBER, LAURA R (INSD) (FBI); [redacted] (INSD)(FBI); [redacted] (INSD) (FBI)

Subject: DOJ OIG: Audit of the DOJ's use of and support for unmanned aerial vehicles --- UNCLASSIFIED

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Classification: UNCLASSIFIED

Hi Steve, Armando, [redacted] and Steve:

For way of background information, last fall the Department of Justice (DOJ), Office of the Inspector General (OIG) initiated a review of DOJ's Use of and Support for Unmanned Aerial Vehicles (UAV). Their stated objective is to evaluate the current and planned policies for use of UAVs by Department components, or by grant recipients who purchased UAVs with Department grant funds, including any guidelines and controls. As part of their audit fieldwork to date, the OIG has been working heavily with the FBI's Operational Technology Division (OTD) and Critical Incident Response Group (CIRG) [redacted]

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Specifically, the FBI was asked to provide information regarding criminal cases supported and/or prosecuted using data collected by UAVs. Additionally, information was sought regarding third party UAV assistance in law enforcement operations. As such, the Inspection Division (INSD) is sending this information ahead in the event the auditors reach out directly to personnel in your office to further discuss the UAV contribution with your staff. Although INSD serves as the liaison/facilitator to OIG audits, the OIG can also go direct without notifying us of their plans. It is very important, however, that INSD receive a copy of ALL documents that may be released to the OIG during any interview or site visit. Personnel can feel free to release a 1-2 page document to the OIG directly if they elect to do so OR request it be sent through INSD. In either event, copies should be forwarded to INSD's Management and Program Analyst [redacted] in Room [redacted]/FBIHQ. In addition, INSD is available to pre-brief all personnel prior to their interview if they desire. Please feel free to contact me or SC Laura Ingber if you have any questions or concerns moving forward.

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Thanks,

<< File: UAV_Initiation_Memorandum.PDF >>

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Classification: UNCLASSIFIED

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Classification: UNCLASSIFIED

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Classification: UNCLASSIFIED

[redacted] (OTD) (FBI)

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From: [redacted] (OTD) (FBI)
Sent: Thursday, April 04, 2013 4:17 PM
To: [redacted] (FD) (FBI)
Cc: [redacted] (OTD) (FBI)
Subject: RE: Response --- ~~SECRET~~

Classification: ~~SECRET~~

~~Classified By: J76J21T83~~
~~Derived From: FBI NSISC-20090615~~
~~Declassify On: 20381231~~

=====



Issues Doc
032013ECHBME.doc

From: [redacted] (FD) (FBI)
Sent: Thursday, April 04, 2013 3:47 PM
To: [redacted] (OTD) (FBI)
Subject: Response --- ~~SECRET~~

b6
b7C

Classification: ~~SECRET~~

~~Classified By: F88M56K63~~
~~Derived From: FBI NSISC-20090615~~
~~Declassify On: 20381231~~

=====

Please add information per my comments in purple.

I'm going to work on the wording about the frequencies.

Thank you,

[redacted]

b6
b7C

[redacted]

Contracting Officer
SCIENCE and TECHNOLOGY CONTRACTS UNIT
FD | PS | STCU
ERF Annex Room G07.12

[redacted]

<< File: Issues Doc 04032013ECHB.docx >>

=====
Classification: ~~SECRET~~

=====
Classification: ~~SECRET~~

[redacted] (OTD) (FBI)

b6
b7C

From: LAMBERT, JANICE J (FD)(FBI)
Sent: Monday, April 08, 2013 8:21 AM
To: [redacted] (FD) (FBI); [redacted] (FD)(FBI); [redacted] (FD) (FBI)
Cc: [redacted] (OGC) (FBI); [redacted] (FD) (FBI); [redacted] (OTD) (FBI); [redacted] (OTD) (FBI); [redacted] (FD)(FBI)
Subject: RE: Responses to Questions --- ~~SECRET~~

Classification: ~~SECRET~~

~~Classified By: C42W79B71~~

~~Derived From: FBI NSISC-20090615~~

~~Declassify On: 20381231~~

=====

I made minor word-smith change to the UAV system definition.

[redacted] - please forward to INSD and ask how best to incorporate these caveats to the Pos (again, the reason why I did not want to send the POs!!)

b6
b7C



UAV Issues
040813.docx

From: [redacted] (FD) (FBI)
Sent: Friday, April 05, 2013 6:06 PM
To: LAMBERT, JANICE J (FD)(FBI); [redacted] (FD)(FBI); [redacted] (FD) (FBI)
Cc: [redacted] (OGC) (FBI); [redacted] (FD) (FBI); [redacted] (OTD) (FBI); [redacted] (OTD) (FBI)
Subject: Responses to Questions --- ~~SECRET~~

b6
b7C

Classification: ~~SECRET~~

~~Classified By: F88M56K63~~

~~Derived From: FBI NSISC-20090615~~

~~Declassify On: 20381231~~

=====

Mrs. Lambert,

With the assistance of [redacted] responses to INSD questions have been addressed.

b6
b7C

If there are any questions concerning the responses, or if further clarification is needed, please let me know and [redacted] and I will endeavor to respond as quickly as possible.

Respectfully,

[redacted]

[Redacted]

Contracting Officer
SCIENCE and TECHNOLOGY CONTRACTS UNIT
FD | PS | STCU
ERF Annex Room G07.12

[Redacted]

b6
b7c

<< File: UAV Issues 040513_MDE.docx >>

=====
Classification: ~~SECRET~~

=====
Classification: ~~SECRET~~

b6
b7C

[redacted] (OTD) (FBI)

From: [redacted] (FD) (FBI)
Sent: Friday, April 05, 2013 6:06 PM
To: LAMBERT, JANICE J (FD)(FBI); [redacted] (FD)(FBI); [redacted] (FD) (FBI)
Cc: [redacted] (OGC) (FBI); [redacted] (FD) (FBI); [redacted] (OTD) (FBI); [redacted] (OTD) (FBI)
Subject: Responses to Questions --- ~~SECRET~~

Classification: ~~SECRET~~

Classified By: F88M56K63
Derived From: FBI NSISC-20090615
Declassify On: 20381231
=====

Mrs. Lambert,

With the assistance of [redacted] responses to INSD questions have been addressed.

b6
b7C

If there are any questions concerning the responses, or if further clarification is needed, please let me know and [redacted] and I will endeavor to respond as quickly as possible.

Respectfully,

[redacted]

[redacted]

Contracting Officer
SCIENCE and TECHNOLOGY CONTRACTS UNIT
FD | PS | STCU
ERF Annex Room G07.12

[redacted]



UAV Issues
040513 [redacted].docx

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b7C

=====
Classification: ~~SECRET~~

[redacted] (OTD) (FBI)

b6
b7C

From: BEAN, W L SCOTT III (OTD) (FBI)
Sent: Friday, June 21, 2013 4:49 PM
To: [redacted] (OTD)(FBI); [redacted] (OTD) (FBI); [redacted] (OTD) (FBI)
Subject: FW: OIG Audit Question - Unmanned Aerial Vehicles (UAV) --- UNCLASSIFIED//LES
Importance: High

Classification: UNCLASSIFIED//LES
=====

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Please coordinate responses back through me. Thanks.

From: [redacted] (INSD) (FBI)
Sent: Friday, June 21, 2013 9:12 AM
To: BEAN, W L SCOTT III (OTD) (FBI); [redacted] (OTD) (FBI); [redacted] (OTD) (FBI); [redacted] (OTD) (FBI); [redacted] (OTD) (FBI); [redacted] (IR) (FBI); [redacted] (IR) (FBI); [redacted] (IR) (FBI); [redacted] (IR) (FBI); [redacted] (IR) (FBI); [redacted] (FD) (FBI); [redacted] (FD) (FBI); [redacted] (OGC) (FBI); [redacted] (OGC) (FBI)
Cc: [redacted] (INSD) (FBI)
Subject: OIG Audit Question - Unmanned Aerial Vehicles (UAV) --- UNCLASSIFIED//LES
Importance: High

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Classification: UNCLASSIFIED//LES
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Good morning everyone,

INSD has just received the following inquiry from the OIG. Your immediate response is required. The OIG needs this information by Monday, June 24th. Thank you in advance! [redacted]

b6
b7C

.....
During the current review, the OIG has found that DOJ funded unmanned aerial systems (UAS) at the following [redacted]
[redacted]

b7E

[REDACTED]

The OIG is trying to find out if the granting agencies coordinated with DOJ law enforcement in making these awards.

Prior to the Grant Award (i.e. during the award selection process)

Did the FBI know about these awards?

Did OJP or COPS try to coordinate with the FBI on making these awards?

After the grant was awarded

Was the FBI aware that these jurisdictions had purchased UAS? (please note, that [REDACTED] ultimately chose not to purchase a UAS)

If so, was the FBI aware that DOJ funding was used to purchase the UAS?

Other

Would knowledge of these awards have been valuable to FBI field offices or the FBI mission?

Has the FBI had any contact with these grantees regarding UAS use?

[REDACTED]
 Management and Program Analyst/Audit Liaison
 Special Request Response Unit
 External Audit and Compliance Section
 Inspection Division
 (202) [REDACTED] [office]
 (202) [REDACTED] [facsimile]

=====
 Classification: UNCLASSIFIED//LES

=====
 Classification: UNCLASSIFIED//LES

[REDACTED] (OTD) (FBI)

b6
b7C

From: [REDACTED] (OGC) (FBI)
Sent: Tuesday, June 25, 2013 10:54 AM
To: BEAN, W L SCOTT III (OTD) (FBI); [REDACTED] (OTD) (FBI); [REDACTED] (OTD) (FBI)
Cc: DICLEMENTE, ANTHONY P. (OTD) (FBI); [REDACTED] (OGC)(FBI); [REDACTED] (OGC)(FBI)
Subject: RE: OIG Audit Question - Unmanned Aerial Vehicles (UAV) --- UNCLASSIFIED//LES

Classification: UNCLASSIFIED//LES
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[REDACTED] b5

[REDACTED]
Associate General Counsel and Unit Chief
Science and Technology Law Unit
Office of the General Counsel

b6
b7C

(Off)
(BB)
(Fax)
(Sec)

Confidentiality Statement:

This message is transmitted to you by the Office of the General Counsel of the Federal Bureau of Investigation. The message, along with any attachments, may be confidential and legally privileged. If you are not the intended recipient of this message, please destroy it promptly without further retention or dissemination (unless otherwise required by law). Please notify the sender of the error by a separate e-mail or by calling [REDACTED]

b6
b7C

From: [REDACTED] (FD) (FBI)
Sent: Tuesday, June 25, 2013 10:05 AM
To: BEAN, W L SCOTT III (OTD) (FBI); [REDACTED] (OTD) (FBI); [REDACTED] (OTD) (FBI); [REDACTED] (OGC) (FBI)
Cc: DICLEMENTE, ANTHONY P. (OTD) (FBI)
Subject: FW: OIG Audit Question - Unmanned Aerial Vehicles (UAV) --- UNCLASSIFIED//LES
Importance: High

b6
b7C

Classification: UNCLASSIFIED//LES
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Gentleman:

Have the questions outlined in the e-mail below been addressed? DAD Lambert and SC Courtney have forwarded questions through the FD Audit Unit, and they passed along to me. In the past, OTD and/or CIRG have responded to these requests. I have been on AL and just wanted to follow-up to see if any further action is required by my Unit.

Thanks,

[redacted]

b6
b7C

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From: [redacted] (INSD) (FBI)
Sent: Friday, June 21, 2013 9:12 AM
To: BEAN, W L SCOTT III (OTD) (FBI); [redacted] (OTD) (FBI); [redacted] (OTD) (FBI); [redacted] (OTD) (FBI); [redacted] (IR) (FBI); [redacted] (IR) (FBI); [redacted] (IR) (FBI); [redacted] (IR) (FBI); [redacted] (FD) (FBI); [redacted] (FD) (FBI); [redacted] (OGC) (FBI); [redacted] (OGC) (FBI)
Cc: [redacted] (INSD) (FBI)
Subject: OIG Audit Question - Unmanned Aerial Vehicles (UAV) --- UNCLASSIFIED//LES
Importance: High

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Classification: UNCLASSIFIED//LES

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b6
b7C

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b7E

[redacted] The OIG is trying to find out if the granting agencies coordinated with DOJ law enforcement in making these awards.

b7E

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b7E

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Other

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Has the FBI had any contact with these grantees regarding UAS use?

[redacted]
Management and Program Analyst/Audit Liaison
Special Request Response Unit
External Audit and Compliance Section
Inspection Division

b6
b7C

[redacted] [office]
[redacted] [facsimile]

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Classification: UNCLASSIFIED//LES

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Classification: UNCLASSIFIED//LES

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Classification: UNCLASSIFIED//LES

[redacted] (OTD) (FBI)

b6
b7C

From: [redacted] (FD) (FBI)
Sent: Tuesday, June 25, 2013 10:05 AM
To: BEAN, W L SCOTT III (OTD) (FBI); [redacted] (OTD) (FBI); [redacted] (OTD) (FBI); [redacted] (OGC) (FBI)
Cc: DICLEMENTE, ANTHONY P. (OTD) (FBI)
Subject: FW: OIG Audit Question - Unmanned Aerial Vehicles (UAV) --- UNCLASSIFIED//LES

Importance: High

Classification: UNCLASSIFIED//LES
=====

Gentleman:

Have the questions outlined in the e-mail below been addressed? DAD Lambert and SC Courtney have forwarded questions through the FD Audit Unit, and they passed along to me. In the past, OTD and/or CIRG have responded to these requests. I have been on AL and just wanted to follow-up to see if any further action is required by my Unit.

Thanks,

[redacted]

b6
b7C

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From: [redacted] (INSD) (FBI)
Sent: Friday, June 21, 2013 9:12 AM
To: BEAN, W L SCOTT III (OTD) (FBI); [redacted] (OTD) (FBI); [redacted] (OTD) (FBI); [redacted] (OTD) (FBI); [redacted] (OTD) (FBI); [redacted] (IR) (FBI); [redacted] (IR) (FBI); [redacted] (IR) (FBI); [redacted] (IR) (FBI); [redacted] (IR) (FBI); [redacted] (FD) (FBI); [redacted] (FD) (FBI); [redacted] (OGC) (FBI); [redacted] (OGC) (FBI)
Cc: [redacted] (INSD) (FBI)
Subject: OIG Audit Question - Unmanned Aerial Vehicles (UAV) --- UNCLASSIFIED//LES
Importance: High

b6
b7C

Classification: UNCLASSIFIED//LES
=====

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Good morning everyone,

INSD has just received the following inquiry from the OIG. Your immediate response is required. The OIG needs this information by Monday, June 24th. Thank you in advance! [redacted]

b6
b7C

.....
During the current review, the OIG has found that DOJ funded unmanned aerial systems (UAS) at the following [redacted]

b7E

[redacted]
[redacted] The OIG is trying to find out if the granting agencies coordinated with DOJ law enforcement in making these awards.

Prior to the Grant Award (i.e. during the award selection process)

Did the FBI know about these awards?

Did OJP or COPS try to coordinate with the FBI on making these awards?

After the grant was awarded

Was the FBI aware that these jurisdictions had purchased UAS? (please note, that [redacted] ultimately chose not to purchase a UAS)

b7E

If so, was the FBI aware that DOJ funding was used to purchase the UAS?

Other

Would knowledge of these awards have been valuable to FBI field offices or the FBI mission?

Has the FBI had any contact with these grantees regarding UAS use?

[redacted]
Management and Program Analyst/Audit Liaison
Special Request Response Unit
External Audit and Compliance Section
Inspection Division

b6
b7C

[redacted] [office]
[redacted] [facsimile]

=====
Classification: UNCLASSIFIED//LES

=====
Classification: UNCLASSIFIED//LES

[REDACTED] (OTD) (FBI)

b6
b7C

From: [REDACTED] (INSD) (FBI)
Sent: Friday, June 21, 2013 9:12 AM
To: BEAN, W L SCOTT III (OTD) (FBI); [REDACTED] (OTD) (FBI); [REDACTED] (OTD) (FBI); [REDACTED] (OTD) (FBI); [REDACTED] (IR) (FBI); [REDACTED] (IR) (FBI); [REDACTED] (IR) (FBI); [REDACTED] (IR) (FBI); [REDACTED] (FD) (FBI); [REDACTED] (FD) (FBI); [REDACTED] (OGC) (FBI); [REDACTED] (OGC) (FBI); [REDACTED] (INSD) (FBI)
Cc: [REDACTED] (INSD) (FBI)
Subject: OIG Audit Question - Unmanned Aerial Vehicles (UAV) --- UNCLASSIFIED//LES
Importance: High
Follow Up Flag: Follow up
Flag Status: Flagged
Categories: Saved for ref

Classification: UNCLASSIFIED//LES

=====

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Good morning everyone,

INSD has just received the following inquiry from the OIG. Your immediate response is required. The OIG needs this information by Monday, June 24th. Thank you in advance! - [REDACTED]

b6
b7C

.....
During the current review, the OIG has found that DOJ funded unmanned aerial systems (UAS) at the following [REDACTED]

b7E

[REDACTED]
The OIG is trying to find out if the granting agencies coordinated with DOJ law enforcement in making these awards.

Prior to the Grant Award (i.e. during the award selection process)

Did the FBI know about these awards?

Did OJP or COPS try to coordinate with the FBI on making these awards?

After the grant was awarded

Was the FBI aware that these jurisdictions had purchased UAS? (please note, that [REDACTED] ultimately chose not to purchase a UAS)

b7E

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Has the FBI had any contact with these grantees regarding UAS use?

[redacted]
Management and Program Analyst/Audit Liaison
Special Request Response Unit
External Audit and Compliance Section
Inspection Division

[redacted] [office]
[redacted] [facsimile]

b6
b7c

=====
Classification: UNCLASSIFIED//LES

[Redacted] (OTD) (FBI)

b6
b7c

From: [Redacted] (FD) (FBI)
Sent: Monday, March 18, 2013 12:15 PM
To: [Redacted] (OTD) (FBI)
Subject: Spreadsheet --- UNCLASSIFIED

Categories: Active Task

Classification: UNCLASSIFIED

=====



UAV PO History
(2).xls

[Redacted]
[Redacted]
Contracting Officer
SCIENCE and TECHNOLOGY CONTRACTS UNIT
FD | PS | STCU
FRE Annex Room G07.12
[Redacted]

b6
b7c

=====

Classification: UNCLASSIFIED

~~SECRET~~ (U)

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED EXCEPT
WHERE SHOWN OTHERWISE

[redacted] (OTD) (FBI)

b6
b7C

From: [redacted] (OTD) (FBI)
Sent: Wednesday, March 27, 2013 9:42 AM
To: [redacted] (OTD) (FBI); [redacted] (INSD) (FBI); [redacted] (IR) (FBI)
Cc: [redacted] (OTD) (FBI); [redacted] (IR) (FBI); [redacted] (OTD) (FBI)
Subject: RE: Updated table for question #9 --- UNCLASSIFIED//LES

Classification: UNCLASSIFIED//LES
=====

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[redacted]
b6
b7C

[redacted]
b3
b7E

Thanks,
[redacted]

From: [redacted] (OTD) (FBI)
Sent: Wednesday, March 27, 2013 9:19 AM
To: [redacted] (INSD) (FBI); [redacted] (IR) (FBI)
Cc: [redacted] (OTD) (FBI); [redacted] (IR) (FBI); [redacted] (OTD) (FBI)
Subject: Updated table for question #9 --- UNCLASSIFIED//LES

b6
b7C

Classification: UNCLASSIFIED//LES
=====

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~~SECRET~~ (U)

receiving authorization from the originating agency. Recipients are prohibited from subsequently posting the information marked LES on a website or an unclassified network.

[Redacted]

b6
b7C

The below table is accurate on what I can find and the ?? are items I still need to look for.

[Redacted]

- Any help with the ?? items will be greatly appreciated.

[Redacted]

- Can you double check the package that SC Bean sent you and see if any of the ?? were included with that package. I don't think was a COA issued to [Redacted]

b7E

Thanks,

[Redacted]

b6
b7C

SSA [Redacted]

Video Surveillance Unit

[Redacted]

Desk
Cell

~~SECRET~~

=====
Classification: UNCLASSIFIED//LES

~~SECRET~~

~~SECRET~~

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED EXCEPT
WHERE SHOWN OTHERWISE

[redacted] (OTD) (FBI)

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[redacted]

X

Classification: UNCLASSIFIED//LES

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[redacted]

b6
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b7E

The below table is accurate on what I can find and the ?? are items I still need to look for.

[redacted] - Any help with the ?? items will be greatly appreciated.

[redacted] Can you double check the package that SC Bean sent you and see if any of the ?? were included with that package. I don't think was [redacted]

Thanks,

[redacted]

b6
b7C

SSA [redacted]
Video Surveillance Unit

[redacted] Desk
[redacted] Cell

~~SECRET~~

~~SECRET~~

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED EXCEPT
WHERE SHOWN OTHERWISE

[redacted] (OTD) (FBI)

b6
b7C

From: [redacted] (INSD) (FBI)
Sent: Friday, March 29, 2013 12:53 PM
To: [redacted] (OTD) (FBI); [redacted] (OTD) (FBI); [redacted] (IR) (FBI); [redacted] (IR) (FBI); [redacted] (OTD) (FBI)
Subject: RE: Req # 9 --- ~~SECRET~~ (U)
Categories: Active Task

Classification: ~~SECRET~~ (U)

Classified By: J92J57P70
Derived From: FBI NSISC-20090615
Declassify On: 20381231
=====

Gentlemen,

Found this email that SSA [redacted] sent to me back in January. He believes it might be an addendum to a ~~Secret~~ COA. Will this suffice for [redacted]? Please let me know. Thanks! [redacted]

b6
b7C
b7E



FBI COA Addendum
for [redacted]

From: [redacted] (OTD) (FBI)
Sent: Tuesday, March 26, 2013 5:06 PM
To: [redacted] (INSD) (FBI); [redacted] (OTD) (FBI); [redacted] (IR) (FBI); [redacted] (OTD) (FBI)
Subject: RE: Req # 9 --- ~~SECRET~~

b6
b7C

Classification: ~~SECRET~~

Classified By: J76J21T83
Derived From: FBI NSISC-20090615
Declassify On: 20381231
=====

[redacted]
COA - Not given by FAA

b7E

AAR

<< File: Incident_in [redacted].pdf >> << File: After Action Review of [redacted].pdf >> << File: After_Action_Review_of_UAS_Operation [redacted].pdf >> << File: End_of_FBI_UAS_Operations_in [redacted].pdf >> << File: FBI_Requested_Airspace_for [redacted].pdf >> << File: FBI_Requested_Airspace_for [redacted].PG >>

~~SECRET~~

~~SECRET~~

From: [redacted] (INSD) (FBI)
Sent: Tuesday, March 26, 2013 3:17 PM
To: [redacted] (OTD) (FBI); [redacted] (OTD) (FBI); [redacted] (IR) (FBI); [redacted] (IR) (FBI); [redacted] (OTD) (FBI)
Subject: Req # 9 --- ~~SECRET~~

b6
b7C

Classification: ~~SECRET~~

~~Classified By: J92057T70~~
~~Derived From: FBI NSISC-20090615~~
~~Declassify On: 20381231~~

=====

Gentlemen,

The OIG has requested a COA and after-action-report for each deployment below. If no COA was issued by FAA, a written explanation is needed as to why. Please note, INSD has received several emails from OTD with much of this documentation; however, they were removed from the field office folders before they were sent to us, so we tried to manually match them up according to the chart. Perhaps you can give me a call and let me know the COA/AAR date that should correspond with the remainder. There is also documentation for deployments not originally reported [redacted]

b3
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b7C
b7E

[redacted] In speaking with OTD, the [redacted] COAs [redacted] were for the training deployments but according to the chart there was no FAA COA [redacted] deployments?? Please advise. Thanks! [redacted]

9) UAV deployments on FBI law enforcement missions: A) By UAV type; B) Field locations to which UAVs were deployed; C) Operational hours of deployment broken down into training, transportation from/to deployment site to target site, operation time on target; D) FAA issued Certificates of Authorization (COA) (regular and/or emergency).

~~SECRET~~

~~SECRET~~

[redacted]
Management and Program Analyst/Audit Liaison
Special Request Response Unit
External Audit and Compliance Section
Inspection Division

[redacted] [office]
[redacted] [facsimile]

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Classification: ~~SECRET~~

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Classification: ~~SECRET~~

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Classification: ~~SECRET~~

~~SECRET~~

b6
b7c

[redacted] (OTD)(FBI)

From: [redacted] (OTD) (FBI)
Sent: Wednesday, July 24, 2013 8:53 AM
To: [redacted] (OTD) (FBI); [redacted] (OTD)(FBI); [redacted] (OTD) (FBI)
Subject: FW: UAV Working Draft Interim Audit Report --- UNCLASSIFIED//LES
Importance: High
SentinelCaseId: NON-RECORD

Classification: UNCLASSIFIED//LES

=====
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Please review and comment if necessary.

From: [redacted] (INSD) (FBI)
Sent: Wednesday, July 24, 2013 8:42 AM
To: [redacted] (OGC) (FBI); [redacted] W (OGC) (FBI); [redacted] (OGC) (FBI); LAMBERT, JANICE J (FD)(FBI); NARINE, KAMILE (FD) (FBI); [redacted] (FD)(FBI); [redacted] (FD) (FBI); DICLEMANTE, ANTHONY P. (OTD) (FBI); BEAN, W L SCOTT III (OTD) (FBI); [redacted] (OTD)(FBI); [redacted] (OTD) (FBI); [redacted] (OTD) (FBI); [redacted] (IR) (FBI); [redacted] (IR) (FBI); [redacted] (IR) (FBI); [redacted] (IR) (FBI)
Cc: [redacted] (OTD) (FBI); [redacted] (OTD)(CON); [redacted] (FD) (FBI)
Subject: UAV Working Draft Interim Audit Report --- UNCLASSIFIED//LES
Importance: High

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b7c

Classification: UNCLASSIFIED//LES

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Good morning,

The OIG has delivered an interim working draft report for their audit of the "Department of Justice's Use and Support of Unmanned Aircraft Systems." A copy is attached below. The FBI must now review the draft for factual and technical

CREW-972

accuracy. Please also review the content for overall tone, wherein a section/portion of the draft is inaccurately reflected in your opinion, and provide any suggested changes to the language. A "Factual Accuracy Review Form" is attached for your corrections regarding information, data, or statement inaccuracies. If you feel that any portion of the report is factually or technically inaccurate please indicate this on the form and provide suggested changes.



OIG_Working_Draft Factual Accuracy
_Interim_Repo... Template.docx...

The OIG is planning to hold an "Exit Conference" next week, so the results of your review should be sent to the Inspection Division as soon as possible. Please submit all completed factual accuracy forms to Section Chief Laura Ingber and include Unit Chief [redacted] and [redacted] in the copy count. If you have any questions or concerns regarding this matter, please contact me or [redacted] at [redacted]. Thank you in advance for your assistance.

b6
b7C

Regards,

[redacted]

[redacted]

Management and Program Analyst/Audit Liaison
Special Request Response Unit
External Audit and Compliance Section
Inspection Division

[redacted] [office]
[redacted] [facsimile]

b6
b7C

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Classification: UNCLASSIFIED//LES

=====
Classification: UNCLASSIFIED//LES

[REDACTED] (OTD) (FBI)

From: [REDACTED] (INSD) (FBI)
Sent: Friday, July 26, 2013 8:06 AM
To: [REDACTED] (OGC) (FBI); [REDACTED] OGC (FBI); [REDACTED]
(FD) (FBI); [REDACTED] (FD) (FBI); HESS, AMY S (OTD) (FBI); DICLEMENTE,
ANTHONY P. (OTD) (FBI); BEAN, W L SCOTT III (OTD) (FBI); [REDACTED]
(OTD) (FBI); [REDACTED] (IR) (FBI); [REDACTED] (DO) (FBI)
Cc: LAMBERT, JANICE J (FD) (FBI); [REDACTED] (OTD) (FBI); [REDACTED]
(OTD) (FBI); [REDACTED] (OTD) (CON); [REDACTED] (IR) (FBI); [REDACTED]
[REDACTED] (IR) (FBI); [REDACTED] (IR) (FBI); [REDACTED] (FD) (FBI);
[REDACTED] (OTD) (FBI); [REDACTED] (INSD) (FBI); [REDACTED]
(INSD) (FBI)
Subject: Strategy Meeting - UAV Audit --- UNCLASSIFIED//LES
Categories: Yellow Category
SentinelCaseId: NON-RECORD

Classification: UNCLASSIFIED//LES

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Good morning everyone,

Additional logistics for next week are attached below per our discussion at yesterday's UAV strategy meeting.

Thanks,

[REDACTED]

ODAG CONFERENCE CALL - 7/30/13



FW_Conference_C
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OIG EXIT CONFERENCE - 7/31/13



FW_OIG_Exit_Conf
erence_-_The_D...

[REDACTED]
Management and Program Analyst/Audit Liaison

[redacted] (OTD) (FBI)

b6
b7C

From: BEAN, W L SCOTT III (OTD) (FBI)
Sent: Wednesday, July 24, 2013 12:46 PM
To: [redacted] (OTD) (FBI)
Cc: [redacted] (OTD)(FBI)
Subject: RE: UAV Working Draft Interim Audit Report --- UNCLASSIFIED//LES

SentinelCaseId: TRANSITORY RECORD

Classification: UNCLASSIFIED//LES

=====
TRANSITORY RECORD

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[redacted]

b6
b7C

First thing - Nothing should go to INSD without my review and approval. Stop communicating direct with INSD.

Second thing - Where did the 4.4 pound language come from? Did the language come straight from the Act?

Scott

From: [redacted] (OTD) (FBI)
Sent: Wednesday, July 24, 2013 10:11 AM
To: BEAN, W L SCOTT III (OTD) (FBI)
Cc: [redacted] (INSD) (FBI); [redacted] (OGC) (FBI); [redacted] (OGC) (FBI); [redacted] (OTD) (FBI); [redacted] (OTD)(FBI); [redacted] (IR) (FBI); [redacted] (IR) (FBI)
Subject: RE: UAV Working Draft Interim Audit Report --- UNCLASSIFIED//LES

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b7C

Classification: UNCLASSIFIED//LES

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TRANSITORY RECORD

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<< File: Factual Accuracy Template VSU input.docx >>

Scott,

Only comment is attached.

VR,

b6
b7c

From: [REDACTED] (INSD) (FBI)
Sent: Wednesday, July 24, 2013 8:42 AM
To: [REDACTED] (OGC) (FBI); [REDACTED] (OGC) (FBI); [REDACTED] (OGC) (FBI); LAMBERT, JANICE J (FD) (FBI); NARINE, KAMILE (FD) (FBI); [REDACTED] (FD) (FBI); [REDACTED] (FD) (FBI); DICLEMENTE, ANTHONY P. (OTD) (FBI); BEAN, W L SCOTT III (OTD) (FBI); [REDACTED] (OTD) (FBI); [REDACTED] (OTD) (FBI); [REDACTED] (OTD) (FBI); [REDACTED] (IR) (FBI); [REDACTED] (IR) (FBI); [REDACTED] (IR) (FBI); [REDACTED] (IR) (FBI)
Cc: [REDACTED] (OTD) (FBI); [REDACTED] (OTD) (CON); [REDACTED] (FD) (FBI)
Subject: UAV Working Draft Interim Audit Report --- UNCLASSIFIED//LES
Importance: High

Classification: UNCLASSIFIED//LES

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Good morning,

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<< File: OIG_Working_Draft_Interim_Report_-_Unmanned_Aircraft_Systems.pdf >> << File: Factual Accuracy Template.docx >>

The OIG is planning to hold an "Exit Conference" next week, so the results of your review should be sent to the Inspection Division as soon as possible. Please submit all completed factual accuracy forms to Section Chief Laura Ingber and include Unit Chief [REDACTED] and [REDACTED] in the copy count. If you have any questions or concerns regarding this matter, please contact me or [REDACTED] at [REDACTED]. Thank you in advance for your assistance.

b6
b7c

Regards,

[REDACTED] (OTD) (FBI)

From: [REDACTED] (INSD) (FBI)
Sent: Wednesday, July 24, 2013 8:42 AM
To: [REDACTED] (OGC) (FBI); [REDACTED] (OGC) (FBI); [REDACTED]
[REDACTED] (OGC) (FBI); LAMBERT, JANICE J (FD) (FBI); NARINE, KAMILE (FD) (FBI); [REDACTED]
[REDACTED] (FD) (FBI); [REDACTED] (FD) (FBI); DICLEMENTE,
ANTHONY P. (OTD) (FBI); BEAN, W L SCOTT III (OTD) (FBI); [REDACTED] (OTD)
(FBI); [REDACTED] (OTD) (FBI); [REDACTED] (OTD) (FBI); [REDACTED]
[REDACTED] (IR) (FBI); [REDACTED] (IR) (FBI); [REDACTED] (IR) (FBI);
[REDACTED] (IR) (FBI)
Cc: [REDACTED] (OTD) (FBI); [REDACTED] (OTD) (CON); [REDACTED]
(FD) (FBI)
Subject: UAV Working Draft Interim Audit Report --- UNCLASSIFIED//LES
Importance: High
SentinelCaseId: NON-RECORD

Classification: UNCLASSIFIED//LES

=====
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Good morning,

The OIG has delivered an interim working draft report for their audit of the "Department of Justice's Use and Support of Unmanned Aircraft Systems." A copy is attached below. The FBI must now review the draft for factual and technical accuracy. Please also review the content for overall tone, wherein a section/portion of the draft is inaccurately reflected in your opinion, and provide any suggested changes to the language. A "Factual Accuracy Review Form" is attached for your corrections regarding information, data, or statement inaccuracies. If you feel that any portion of the report is factually or technically inaccurate please indicate this on the form and provide suggested changes.



OIG_Working_Draft_Factual_Accuracy
_Interim_Repo... Template.docx...

The OIG is planning to hold an "Exit Conference" next week, so the results of your review should be sent to the Inspection Division as soon as possible. Please submit all completed factual accuracy forms to Section Chief Laura Ingber and include Unit Chief [REDACTED] and [REDACTED] in the copy count. If you have any questions or concerns regarding this matter, please contact me or Julie at [REDACTED]. Thank you in advance for your assistance.

Regards,
[REDACTED]

[REDACTED] (OTD) (FBI)

b6
b7c

From: BEAN, W L SCOTT III (OTD) (FBI)
Sent: Tuesday, July 23, 2013 5:50 PM
To: HESS, AMY S (OTD)(FBI); DICLEMENTE, ANTHONY P. (OTD) (FBI)
Cc: [REDACTED] (OTD) (FBI)
Subject: RE: DOJ OIG Unmanned Aircraft Systems Interim Working Draft Report --- UNCLASSIFIED

SentinelCaseId: TRANSITORY RECORD

Classification: UNCLASSIFIED

=====
TRANSITORY RECORD

I will be there for the meeting. VSU will be calling in from ERF.

Scott

From: HESS, AMY S (OTD)(FBI)
Sent: Tuesday, July 23, 2013 5:46 PM
To: DICLEMENTE, ANTHONY P. (OTD) (FBI); BEAN, W L SCOTT III (OTD) (FBI)
Cc: [REDACTED] (OTD) (FBI)
Subject: FW: DOJ OIG Unmanned Aircraft Systems Interim Working Draft Report --- UNCLASSIFIED
Importance: High

b6
b7c

Classification: UNCLASSIFIED

=====
Scott - I'm going to need you to attend, as I only have a 15 minute window between events on Thursday to attend the beginning of this. If you can't do it, please let [REDACTED] know immediately so she can get it on Tony's calendar.

b6
b7c

[REDACTED] - please add to my calendar, as well, & I'll attend first 15 minutes w/ Scott.

From: INGBER, LAURA R (INSD) (FBI)
Sent: Tuesday, July 23, 2013 2:50 PM
To: [REDACTED] (DO) (FBI); [REDACTED] (DO) (FBI); [REDACTED] (OGC) (FBI); HESS, AMY S (OTD)(FBI); YACONE, JAMES F (IR) (FBI); KORTAN, MICHAEL P. (OPA) (FBI); KELLY, STEPHEN (DO)(FBI); MCFEELY, RICHARD A (DO)(FBI); MARTINEZ, STEVEN M (DO)(FBI)
Cc: MCNAMARA, NANCY (INSD) (FBI); [REDACTED] (INSD)(FBI); [REDACTED] (OGC) (FBI); [REDACTED] (DO) (FBI); [REDACTED] (OPA) (FBI)
Subject: DOJ OIG Unmanned Aircraft Systems Interim Working Draft Report --- UNCLASSIFIED

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Classification: UNCLASSIFIED

=====
All - please find enclosed a one-page summary of captioned matter along with the pdf report. Copies have been provided to the 7th floor. Our initial, internal strategy meeting will be held this Thursday at 11am, Room 3223. Please let me know if you have any questions. A formal date for the Exit Conference with the OIG has not yet been set.

[REDACTED] (OTD) (FBI)

b6
b7c

From: [REDACTED] (OGC)(FBI)
Sent: Monday, July 22, 2013 5:53 PM
To: [REDACTED] (OTD) (FBI)
Cc: [REDACTED] (OGC) (FBI)
Subject: RE: DOJ/OIG Status Conference re UAV Audit --- UNCLASSIFIED//LES

SentinelCaseId: TRANSITORY RECORD

Classification: UNCLASSIFIED//LES

=====
TRANSITORY RECORD

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I'll join you there.

[REDACTED]
[REDACTED]
Acting Unit Chief
Science & Technology Policy Law Unit
FBI Office of the General Counsel
O: [REDACTED] or [REDACTED]
BB: [REDACTED]
E-Mail (U): [REDACTED]
E-Mail (S): [REDACTED]

b6
b7c

Confidentiality Statement: This message is transmitted to you by the Office of the General Counsel of the Federal Bureau of Investigation. The message, along with any attachments, may be confidential and legally privileged. If you are not the intended recipient of this message, please destroy it promptly without further retention or dissemination (unless otherwise required by law). Please notify the sender of the error by a separate e-mail or by calling [REDACTED]

b6
b7c

From: [REDACTED] (OTD) (FBI)
Sent: Monday, July 22, 2013 4:47 PM
To: [REDACTED] (OGC)(FBI)
Cc: [REDACTED] (OGC) (FBI)
Subject: FW: DOJ/OIG Status Conference re UAV Audit --- UNCLASSIFIED//LES

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Classification: UNCLASSIFIED//LES

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FYI

From: [redacted] (OTD)(CON)
Sent: Monday, July 22, 2013 4:12 PM
To: BEAN, W L SCOTT III (OTD) (FBI); [redacted] (OTD)(FBI); [redacted] (OTD) (FBI); [redacted] (OTD) (FBI)
Subject: RE: DOJ/OIG Status Conference re UAV Audit --- UNCLASSIFIED//LES

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Classification: UNCLASSIFIED//LES
=====

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I have reserved the Executive Conference Room 11:00am – 12:00pm on Thursday 7/25 for this conference call

-----Original Appointment-----
From: [redacted] (OTD) (FBI) On Behalf Of [redacted] (INSD) (FBI)
Sent: Monday, July 22, 2013 3:58 PM
To: [redacted] (OTD)(CON)
Subject: FW: DOJ/OIG Status Conference re UAV Audit --- UNCLASSIFIED//LES
When: Thursday, July 25, 2013 11:00 AM-11:45 AM (GMT-05:00) Eastern Time (US & Canada).
Where: Room 3223/FBIHQ or call-in participants may dial [redacted]

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Classification: UNCLASSIFIED//LES
=====

[redacted]

Can we get a room at ERF to do this call in???

[redacted]

b6
b7C

-----Original Appointment-----
From: [redacted] (INSD) (FBI)
Sent: Monday, July 22, 2013 8:17 AM
To: [redacted] (INSD) (FBI); INGBER, LAURA R (INSD) (FBI); [redacted] (INSD)(FBI); [redacted]

[redacted] (INSD) (FBI); [redacted] (OGC) (FBI); [redacted] (OGC) (FBI); [redacted] (OGC) (FBI);
LAMBERT, JANICE J (FD)(FBI); NARINE, KAMILE (FD) (FBI); [redacted] (FD)(FBI); [redacted]
(FD) (FBI); DICLEMENTE, ANTHONY P. (OTD) (FBI); BEAN, W L SCOTT III (OTD) (FBI); [redacted] (OTD)(FBI);
[redacted] (OTD) (FBI); [redacted] (OTD) (FBI); [redacted] (IR) (FBI); [redacted]
[redacted] (IR) (FBI); [redacted] (IR) (FBI); [redacted] (IR) (FBI)

b6
b7C
b7E

Subject: DOJ/OIG Status Conference re UAV Audit --- UNCLASSIFIED//LES
When: Thursday, July 25, 2013 11:00 AM-11:45 AM (GMT-05:00) Eastern Time (US & Canada).
Where: Room 3223/FBIHQ or call-in participants may dial [redacted] pass code [redacted]

When: Thursday, July 25, 2013 11:00 AM-11:45 AM (GMT-05:00) Eastern Time (US & Canada).
Where: Room 3223/FBIHQ or call-in participants may dial [redacted], pass code [redacted]

Note: The GMT offset above does not reflect daylight saving time adjustments.

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The OIG will be holding a status conference with the FBI regarding its audit of our Unmanned Aerial Vehicle Program. You or your designee are asked to participate.

[redacted]
Management and Program Analyst/Audit Liaison
Special Request Response Unit
External Audit and Compliance Section
Inspection Division
[redacted] [office]
[redacted] [facsimile]

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Classification: UNCLASSIFIED//LES

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Classification: UNCLASSIFIED//LES

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Classification: UNCLASSIFIED//LES

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Classification: UNCLASSIFIED//LES

[REDACTED] (OTD) (FBI)

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From: BEAN, W L SCOTT III (OTD) (FBI)
Sent: Monday, July 22, 2013 4:09 PM
To: [REDACTED] (OTD) (FBI)
Cc: [REDACTED] (OTD)(FBI)
Subject: RE: Meeting with DOJ --- UNCLASSIFIED//LES

SentinelCaseId: TRANSITORY RECORD

Classification: UNCLASSIFIED//LES

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TRANSITORY RECORD

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You guys are welcome to come over to my office to participate in the call, or feel free to call in from the Annex.

SB

From: [REDACTED] (OTD) (FBI)
Sent: Monday, July 22, 2013 4:01 PM
To: BEAN, W L SCOTT III (OTD) (FBI)
Cc: [REDACTED] (OTD)(FBI)
Subject: Meeting with DOJ --- UNCLASSIFIED//LES

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Classification: UNCLASSIFIED//LES

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Scott,

Do we want to have this meeting from ERF??

VR,

[REDACTED]

b6
b7C

Subject: DOJ/OIG Status Conference re UAV Audit --- UNCLASSIFIED//LES
When: Thursday, July 25, 2013 11:00 AM-11:45 AM (GMT-05:00) Eastern Time (US & Canada).
Where: Room 3223/FBIHQ or call-in participants may dial pass code

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Classification: UNCLASSIFIED//LES

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Classification: UNCLASSIFIED//LES

[REDACTED] (OTD) (FBI)

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b7C

From: BEAN, W L SCOTT III (OTD) (FBI)
Sent: Friday, June 21, 2013 4:49 PM
To: [REDACTED] (OTD)(FBI); [REDACTED] (OTD) (FBI); [REDACTED] (OTD) (FBI)
Subject: FW: OIG Audit Question - Unmanned Aerial Vehicles (UAV) --- UNCLASSIFIED//LES
Importance: High

Classification: UNCLASSIFIED//LES
=====

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Please coordinate responses back through me. Thanks.

From: [REDACTED] (INSD) (FBI)
Sent: Friday, June 21, 2013 9:12 AM
To: BEAN, W L SCOTT III (OTD) (FBI); [REDACTED] (OTD) (FBI); [REDACTED] (OTD) (FBI); [REDACTED] (OTD) (FBI); [REDACTED] (OTD) (FBI); [REDACTED] (IR) (FBI); [REDACTED] (IR) (FBI); [REDACTED] (IR) (FBI); [REDACTED] (IR) (FBI); [REDACTED] (FD) (FBI); [REDACTED] (FD) (FBI); [REDACTED] (OGC) (FBI); [REDACTED] (OGC) (FBI)
Cc: [REDACTED] (INSD)(FBI)
Subject: OIG Audit Question - Unmanned Aerial Vehicles (UAV) --- UNCLASSIFIED//LES
Importance: High

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Classification: UNCLASSIFIED//LES
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Good morning everyone,

INSD has just received the following inquiry from the OIG. Your immediate response is required. The OIG needs this information by Monday, June 24th. Thank you in advance! [REDACTED]

b6
b7C

.....
During the current review, the OIG has found that DOJ funded unmanned aerial systems (UAS) at the following [REDACTED]
[REDACTED]

b7E

[redacted]

b7E

The OIG is trying to find out if the granting agencies coordinated with DOJ law enforcement in making these awards.

Prior to the Grant Award (i.e. during the award selection process)

Did the FBI know about these awards?

Did OJP or COPS try to coordinate with the FBI on making these awards?

After the grant was awarded

Was the FBI aware that these jurisdictions had purchased UAS? (please note, that [redacted] ultimately chose not to purchase a UAS)

b7E

If so, was the FBI aware that DOJ funding was used to purchase the UAS?

Other

Would knowledge of these awards have been valuable to FBI field offices or the FBI mission?

Has the FBI had any contact with these grantees regarding UAS use?

[redacted]

Management and Program Analyst/Audit Liaison
Special Request Response Unit
External Audit and Compliance Section
Inspection Division

b6
b7C

[redacted] [office]
[redacted] [facsimile]

=====
Classification: UNCLASSIFIED//LES

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Classification: UNCLASSIFIED//LES

b6
b7C

[redacted] (OTD) (FBI)

From: [redacted] (INSD) (FBI)
Sent: Friday, June 21, 2013 9:12 AM
To: BEAN, W L SCOTT III (OTD) (FBI); [redacted] (OTD) (FBI); [redacted] (OTD) (FBI); [redacted] (OTD) (FBI); [redacted] (IR) (FBI); [redacted] (IR) (FBI); [redacted] (IR) (FBI); [redacted] (FD) (FBI); [redacted] (OGC) (FBI); [redacted] (OGC) (FBI); [redacted] (INSD) (FBI)
Cc: [redacted] (INSD) (FBI)
Subject: OIG Audit Question - Unmanned Aerial Vehicles (UAV) --- UNCLASSIFIED//LES
Importance: High

Classification: UNCLASSIFIED//LES

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Good morning everyone,

INSD has just received the following inquiry from the OIG. Your immediate response is required. The OIG needs this information by Monday, June 24th. Thank you in advance! [redacted]

b6
b7C

.....

During the current review, the OIG has found that DOJ funded unmanned aerial systems (UAS) at the following [redacted]

b7E

[redacted]

The OIG is trying to find out if the granting agencies coordinated with DOJ law enforcement in making these awards.

Prior to the Grant Award (i.e. during the award selection process)

Did the FBI know about these awards?

Did OJP or COPS try to coordinate with the FBI on making these awards?

After the grant was awarded

Was the FBI aware that these jurisdictions had purchased UAS? (please note, that [redacted] ultimately chose not to purchase a UAS)

b7E

If so, was the FBI aware that DOJ funding was used to purchase the UAS?

Other

Would knowledge of these awards have been valuable to FBI field offices or the FBI mission?

Has the FBI had any contact with these grantees regarding UAS use?

[redacted]
Management and Program Analyst/Audit Liaison

b6
b7C

b6
b7C

[REDACTED] (OTD) (FBI)

From: [REDACTED] (IR) (FBI)
Sent: Monday, May 13, 2013 8:35 AM
To: [REDACTED] (INSD) (FBI)
Cc: [REDACTED] (IR) (FBI); [REDACTED] (IR) (FBI); [REDACTED] (IR) (FBI);
[REDACTED] (OTD) (FBI); [REDACTED] (OTD) (FBI)
Subject: FW: OIG FOLLOW-UP DATA REQUEST - UAV AUDIT --- ~~SECRET~~
Importance: High

Classification: ~~SECRET~~

Classified By: Z26M64T30
Derived From: ~~FBI~~ NSISC-20090615
Declassify On: 20381231
=====

CIRG approves this response.

[REDACTED]
Unit Chief: Field Flight Operations Unit
Office) [REDACTED]
Cell) [REDACTED]
Blackberry Email) [REDACTED]

b6
b7C

From: [REDACTED] (INSD) (FBI)
Sent: Friday, May 10, 2013 2:19 PM
To: [REDACTED] (IR) (FBI); [REDACTED] (IR) (FBI); [REDACTED] (IR) (FBI); [REDACTED] (IR) (FBI)
Subject: RE: OIG FOLLOW-UP DATA REQUEST - UAV AUDIT --- ~~SECRET~~
Importance: High

b6
b7C

Classification: ~~SECRET~~

Classified By: J92J57T70
Derived From: ~~FBI~~ NSISC-20090615
Declassify On: 20381231
=====

Gentlemen,

The attached response has received final approval from OTD and OGC. Please let me know as soon as possible if CIRG management concurs. (We plan to deliver to the OIG on Monday, May 13th). Thanks in advance [REDACTED]

b6
b7C



FBI Response_UAV
Document and ...

From: [redacted] (INSD) (FBI)
Sent: Wednesday, April 24, 2013 8:28 AM
To: BEAN, W L SCOTT III (OTD) (FBI); [redacted] (OTD) (FBI); [redacted] (OGC) (FBI); [redacted] (OGC) (FBI); [redacted] (IR) (FBI); [redacted] (IR) (FBI); [redacted] (IR) (FBI); [redacted] (IR) (FBI)
Cc: DICLEMENTE, ANTHONY P. (OTD) (FBI); [redacted] (OGC) (FBI); [redacted] (FD) (FBI); [redacted] (FD) (FBI); [redacted] (OTD) (FBI); [redacted] (OTD) (CON)
Subject: OIG FOLLOW-UP DATA REQUEST - UAV AUDIT --- ~~SECRET~~

b6
b7c

Classification: ~~SECRET~~

Classified By: J92J57T70
Derived From: FBI NSISC-20090615
Declassify On: 20381231
=====

Good morning everyone,

Attached is the latest follow-up request from the OIG. The items are requested by 5/2/13. All deliverables may be forwarded to me electronically as they become available, or hard copies can be sent to my attention at FBIHQ/Room [redacted] Upon receipt, INSD will facilitate review and concurrence through the appropriate channels prior to transmittal to the auditors. Please ensure the appropriate classification levels are displayed on all documents being presented. Thank you for your assistance. [redacted]

b6
b7c

<< File: UAV Document Request 04 23 13_2.xlsx >>

[redacted]
Management and Program Analyst/Audit Liaison
Special Request Response Unit
External Audit and Compliance Section
Inspection Division
[redacted] [office]
[redacted] [facsimile]

=====
Classification: ~~SECRET~~

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Classification: ~~SECRET~~

=====
Classification: ~~SECRET~~

[REDACTED] (OTD) (FBI)

b6
b7C

From: [REDACTED] (INSD) (FBI)
Sent: Wednesday, May 08, 2013 12:22 PM
To: [REDACTED] (OTD) (FBI)
Subject: RE: Revised OIG Reponse re UAV Audit --- ~~SECRET~~//LES/NOFORN

Classification: ~~SECRET~~//LES/NOFORN

Classified By: J92J57T70
Derived From: FBI NSISC-20090615
Declassify On: 20381231
=====

I appreciate it. We should be good to go once these come back; [REDACTED] got word from SC Bean last night that the other responses had been approved. Thanks again for sending up the edits. [REDACTED]

b6
b7C



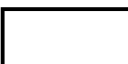
FW: Revised OIG
Reponse re UAV...

From: [REDACTED] (OTD) (FBI)
Sent: Wednesday, May 08, 2013 11:40 AM
To: [REDACTED] (INSD) (FBI)
Subject: FW: Revised OIG Reponse re UAV Audit --- ~~SECRET~~//LES/NOFORN
Importance: High

b6
b7C

Classification: ~~SECRET~~//LES/NOFORN

Classified By: J76J21T83
Derived From: FBI NSISC-20090615
Declassify On: 20381231
=====



b6
b7C

I sent it up for approval but you haven't received the first approval yet.



From: [REDACTED] (OTD) (FBI)
Sent: Wednesday, May 08, 2013 11:33 AM
To: BEAN, W L SCOTT III (OTD) (FBI)
Cc: [REDACTED] (OGC)(FBI)
Subject: FW: Revised OIG Reponse re UAV Audit --- ~~SECRET~~//LES/NOFORN
Importance: High

b6
b7C

Classification: ~~SECRET~~//LES/NOFORN

[redacted] (OTD) (FBI)

b6
b7C

From: [redacted] (OTD)(FBI)
Sent: Friday, May 03, 2013 1:11 PM
To: [redacted] (OTD) (FBI); [redacted] (OTD) (FBI)
Cc: [redacted] (OTD) (FBI)
Subject: VSU Response Mission Review Questions - Deadline Today, 3:30 PM ---
UNCLASSIFIED//FOUO

Classification: UNCLASSIFIED//FOUO
=====

Good afternoon,

[redacted] ESU, was working on this but she is out till next week. Below is the VSU response to the [redacted]
[redacted]

b6
b7C
b7E



VSU Response.docx

DAD DiClemente has the following comments:

- 1) Where you see the highlighted portion, we need additional details [redacted]
[redacted]

b6
b7C
b7E

Deadline: Please respond by 3:30 today. Thanks.

[redacted]
Management and Program Analyst
Executive Support Unit
[redacted]

=====
Classification: UNCLASSIFIED//FOUO

[REDACTED] (OTD) (FBI)

b6
b7C

From: [REDACTED] (INSD) (FBI)
Sent: Friday, May 03, 2013 7:43 AM
To: [REDACTED] (OTD) (FBI)
Subject: RE: OIG FOLLOW-UP DATA REQUEST - UAV AUDIT --- ~~SECRET~~//NOFORN

Classification: ~~SECRET~~//NOFORN

Classified By: J92J57T70
Derived From: FBI NSISC-20090615
Declassify On: 20381231
=====

[REDACTED] thanks again for facilitating this through your chain of command. With respect to Req # 26, I was looking at our response from the December preliminary data call. OGC provided the following statement to the OIG: "*The FBI has adopted its own internal rules, regulations and guidelines governing the operation of FBI aircraft in the Bureau Aviation Regulation (BAR), and for UAVs, supplemental instructions have been published in FBI EC 319T-2-HQ-A1487668-OTD, subject: STANDARD OPERATING PROCEDURES (SOP); Unmanned Aerial Vehicle (UAV), Unmanned Ground Vehicle (Robotics), dated 28 Oct 2010.*" With that being said, it appears the FBI EC the OIG wants a copy of would actually be the SOP dated 11/10/11. Would you agree? If so, we probably just need to provide a written explanation to that affect since the SOP EC was already provided in response to Req # 11.

b6
b7C

From: BEAN, W L SCOTT III (OTD) (FBI)
Sent: Thursday, May 02, 2013 4:44 PM
To: INGBER, LAURA R (INSD) (FBI); [REDACTED] (INSD) (FBI)
Cc: [REDACTED] (OTD) (FBI); [REDACTED] (OTD) (FBI)
Subject: FW: OIG FOLLOW-UP DATA REQUEST - UAV AUDIT --- ~~SECRET~~//NOFORN

b6
b7C

Classification: ~~SECRET~~//NOFORN

Classified By: J79J18T11
Derived From: FBI NSISC-20090615
Declassify On: 20381231
=====

Laura, [REDACTED]

Please see the embedded e-mails, below, which should answer our remaining questions. I have not received final approval from the DAD to release these, but I wanted you to have as much information as possible. I understand the OIG intends to release a "high-level" report on UAVs in July. Please let me know if we can provide anything further.

Scott

From: BEAN, W L SCOTT III (OTD) (FBI)
Sent: Monday, April 29, 2013 6:30 PM
To: DICLEMENTE, ANTHONY P. (OTD) (FBI)
Subject: RE: OIG FOLLOW-UP DATA REQUEST - UAV AUDIT --- ~~SECRET~~//NOFORN

Classification: ~~SECRET~~//NOFORN

Classified By: J79J18T11

Derived From: ~~FBI~~ NSISC-20090615

Declassify On: 20381231

Tony,

Please see the two attached e-mails which should satisfy all remaining OIG requirements. I am prepared to submit our responses to INSD and OIG upon your approval.

<< Message: FW: Round three for OIG audit UAV --- ~~SECRET~~//NOFORN >> << Message: FW: Round three for OIG audit UAV --- ~~SECRET~~//NOFORN >>

Scott

From: DICLEMENTE, ANTHONY P. (OTD) (FBI)

Sent: Wednesday, April 24, 2013 10:09 PM

To: BEAN, W L SCOTT III (OTD) (FBI)

Cc: [REDACTED] (OTD) (FBI)

Subject: FW: OIG FOLLOW-UP DATA REQUEST - UAV AUDIT --- ~~SECRET~~

b6
b7C

Classification: ~~SECRET~~

Classified By: J48J28T95

Derived From: ~~FBI~~ NSISC-20090615

Declassify On: 20381231

Scott,

Please forward me for review your completed response by 5/1/2013.

[REDACTED] - Please set T.

b6
b7C

Thanks,

From: [REDACTED] (INSD) (FBI)

Sent: Wednesday, April 24, 2013 8:28 AM

To: BEAN, W L SCOTT III (OTD) (FBI); [REDACTED] (OTD) (FBI); [REDACTED] (OGC)(FBI); [REDACTED]

[REDACTED] (OGC) (FBI); [REDACTED] (IR) (FBI); [REDACTED] (IR) (FBI); [REDACTED] (IR) (FBI);

[REDACTED] (IR) (FBI)

Cc: DICLEMENTE, ANTHONY P. (OTD) (FBI); [REDACTED] (OGC) (FBI); [REDACTED] (FD)(FBI);

[REDACTED] (FD) (FBI); [REDACTED] (OTD) (FBI); [REDACTED] (OTD) (CON)

Subject: OIG FOLLOW-UP DATA REQUEST - UAV AUDIT --- ~~SECRET~~

b6
b7C

Classification: ~~SECRET~~

Classified By: J92J57T70

Derived From: ~~FBI NSISC-20090615~~

Declassify On: ~~20381231~~

=====

Good morning everyone,

Attached is the latest follow-up request from the OIG. The items are requested by 5/2/13. All deliverables may be forwarded to me electronically as they become available, or hard copies can be sent to my attention at FBIHQ/Room [redacted] Upon receipt, INSD will facilitate review and concurrence through the appropriate channels prior to transmittal to the auditors. Please ensure the appropriate classification levels are displayed on all documents being presented. Thank you for your assistance. [redacted]

b6
b7C

<< File: UAV Document Request 04 23 13_2.xlsx >>

[redacted]
Management and Program Analyst/Audit Liaison
Special Request Response Unit
External Audit and Compliance Section
Inspection Division

b6
b7C

[redacted] [office]
[redacted] [facsimile]

=====
Classification: ~~SECRET~~

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Classification: ~~SECRET~~

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Classification: ~~SECRET~~//NOFORN

=====
Classification: ~~SECRET~~//NOFORN

=====
Classification: ~~SECRET~~//NOFORN

[REDACTED] (OTD) (FBI)

b6
b7C

From: BEAN, W L SCOTT III (OTD) (FBI)
Sent: Thursday, May 02, 2013 4:44 PM
To: INGBER, LAURA R (INSD) (FBI); [REDACTED] (INSD) (FBI)
Cc: [REDACTED] (OTD) (FBI); [REDACTED] (OTD) (FBI)
Subject: FW: OIG FOLLOW-UP DATA REQUEST - UAV AUDIT --- ~~SECRET~~//NOFORN

Classification: ~~SECRET~~//NOFORN

~~Classified By: J79J18T11~~
~~Derived From: FBI NSISC-20090615~~
~~Declassify On: 20381231~~

=====

Laura, [REDACTED]

b6
b7C

Please see the embedded e-mails, below, which should answer our remaining questions. I have not received final approval from the DAD to release these, but I wanted you to have as much information as possible. I understand the OIG intends to release a "high-level" report on UAVs in July. Please let me know if we can provide anything further.

Scott

From: BEAN, W L SCOTT III (OTD) (FBI)
Sent: Monday, April 29, 2013 6:30 PM
To: DICLEMENTE, ANTHONY P. (OTD) (FBI)
Subject: RE: OIG FOLLOW-UP DATA REQUEST - UAV AUDIT --- ~~SECRET~~//NOFORN

Classification: ~~SECRET~~//NOFORN

~~Classified By: J79J18T11~~
~~Derived From: FBI NSISC-20090615~~
~~Declassify On: 20381231~~

=====

Tony,

Please see the two attached e-mails which should satisfy all remaining OIG requirements. I am prepared to submit our responses to INSD and OIG upon your approval.



FW: Round three for OIG audit ... FW: Round three for OIG audit ...

Scott

From: DICLEMENTE, ANTHONY P. (OTD) (FBI)
Sent: Wednesday, April 24, 2013 10:09 PM
To: BEAN, W L SCOTT III (OTD) (FBI)

Cc: [redacted] (OTD) (FBI)
Subject: FW: OIG FOLLOW-UP DATA REQUEST - UAV AUDIT --- ~~SECRET~~

b6
b7C

Classification: ~~SECRET~~

Classified By: J48J28T95
Derived From: ~~FBI NSISC-20090615~~
Declassify On: 20381231
=====

Scott,
Please forward me for review your completed response by 5/1/2013.

[redacted] Please set T.

b6
b7C

Thanks,

From: [redacted] (INSD) (FBI)
Sent: Wednesday, April 24, 2013 8:28 AM
To: BEAN, W L SCOTT III (OTD) (FBI); [redacted] (OTD) (FBI); [redacted] (OGC)(FBI); [redacted]
[redacted] (OGC) (FBI); [redacted] (IR) (FBI); [redacted] (IR) (FBI); [redacted] (IR) (FBI);
[redacted] (IR) (FBI)
Cc: DICLEMENTE, ANTHONY P. (OTD) (FBI); [redacted] (OGC) (FBI); [redacted] (FD)(FBI);
[redacted] (FD) (FBI); [redacted] (OTD) (FBI); [redacted] (OTD) (CON)
Subject: OIG FOLLOW-UP DATA REQUEST - UAV AUDIT --- ~~SECRET~~

Classification: ~~SECRET~~

Classified By: J92J57T70
Derived From: ~~FBI NSISC-20090615~~
Declassify On: 20381231
=====

Good morning everyone,

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b6
b7C

<< File: UAV Document Request 04 23 13_2.xlsx >>

[redacted]
Management and Program Analyst/Audit Liaison
Special Request Response Unit
External Audit and Compliance Section
Inspection Division
[redacted] [office]
[redacted] [facsimile]

b6
b7C

[REDACTED] (OTD) (FBI)

b6
b7C

From: [REDACTED] (OTD) (FBI)
Sent: Thursday, May 02, 2013 3:08 PM
To: [REDACTED] (OTD) (FBI)
Subject: FW: Round three for OIG audit UAV --- ~~SECRET~~//NOFORN

Classification: ~~SECRET~~//NOFORN

~~Classified By: F72M82K53~~
~~Derived From: FBI NSISC-20090615~~
~~Declassify On: 20381231~~
=====

From: BEAN, W L SCOTT III (OTD) (FBI)
Sent: Thursday, May 02, 2013 3:07 PM
To: [REDACTED] (OTD) (FBI)
Subject: RE: Round three for OIG audit UAV --- ~~SECRET~~//NOFORN

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Classification: ~~SECRET~~//NOFORN

~~Classified By: J79J18T11~~
~~Derived From: FBI NSISC-20090615~~
~~Declassify On: 20381231~~
=====

I am awaiting DAD DiClemente's review before sending it forward. As soon as he gives me the approval, I will send over to INSD with a CC to you.

SB

From: [REDACTED] (OTD) (FBI)
Sent: Thursday, May 02, 2013 2:43 PM
To: BEAN, W L SCOTT III (OTD) (FBI)
Subject: FW: Round three for OIG audit UAV --- ~~SECRET~~//NOFORN

b6
b7C

Classification: ~~SECRET~~//NOFORN

~~Classified By: F72M82K53~~
~~Derived From: FBI NSISC-20090615~~
~~Declassify On: 20381231~~
=====

Scott

Did you get time to look at this? [redacted] form INSD is asking for it.

b6
b7C

Thanks

[redacted]
From: [redacted] (OTD) (FBI)
Sent: Thursday, April 25, 2013 4:53 PM
To: BEAN, W L SCOTT III (OTD) (FBI)
Subject: FW: Round three for OIG audit UAV --- ~~SECRET~~//NOFORN

Classification: ~~SECRET~~//NOFORN

~~Classified By:~~ F72M82K53
~~Derived From:~~ FBI NSISC-20090615
~~Declassify On:~~ 20381231
=====

From: [redacted] (OTD) (FBI)
Sent: Thursday, April 25, 2013 1:57 PM
To: [redacted] (OTD) (FBI)
Cc: [redacted] (OGC)(FBI); [redacted] (OTD) (FBI); [redacted] (OGC) (FBI)
Subject: Round three for OIG audit UAV --- ~~SECRET~~//NOFORN

b6
b7C

Classification: ~~SECRET~~//NOFORN

~~Classified By:~~ J76J21T83
~~Derived From:~~ FBI NSISC-20090615
~~Declassify On:~~ 20381231
=====

[redacted]
Attached please find the response for round three, with five ECs attached.

b6
b7C

<< File: OIG follow up #3-hbb2.docx >>

Attachments:

<< File: 319T-HQ-A1487668-OTD-409.WPD.docx >> << File: 319T-HQ-A1487668-OTD-312.WPD.docx >> << File: 319T-HQ-A1487668-OTD-314.WPD.docx >> << File: 319T-HQ-A1487668-OTD-406.WPD.docx >> << File: 319T-HQ-A1487668-OTD-407.WPD.docx >>

Two of the attachments are ~~Secret~~/ NOFORN.

Thanks.

b6
b7C

[REDACTED] (OTD) (FBI)

b6
b7C

From: [REDACTED] (INSD) (FBI)
Sent: Thursday, May 02, 2013 2:31 PM
To: [REDACTED] (OTD) (FBI)
Subject: RE: OIG FOLLOW-UP DATA REQUEST - UAV AUDIT --- ~~SECRET~~

Classification: ~~SECRET~~

~~Classified By: J92J57T70~~
~~Derived From: FBI NSISC-20090615~~
~~Declassify On: 20381231~~
=====

Me again... Sorry! Any word yet on approval?

Thanks [REDACTED]

b6
b7C

From: [REDACTED] (OTD) (FBI)
Sent: Wednesday, May 01, 2013 10:21 AM
To: [REDACTED] (INSD) (FBI)
Subject: RE: OIG FOLLOW-UP DATA REQUEST - UAV AUDIT --- ~~SECRET~~

Classification: ~~SECRET~~

~~Classified By: J76J21T83~~
~~Derived From: FBI NSISC-20090615~~
~~Declassify On: 20381231~~
=====

We should. Submitted everything up the chain on Thursday, the 25th.

From: [REDACTED] (INSD) (FBI)
Sent: Wednesday, May 01, 2013 10:14 AM
To: [REDACTED] (OTD) (FBI)
Subject: RE: OIG FOLLOW-UP DATA REQUEST - UAV AUDIT --- ~~SECRET~~

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Classification: ~~SECRET~~

~~Classified By: J92J57T70~~
~~Derived From: FBI NSISC-20090615~~
~~Declassify On: 20381231~~
=====

Hi Henry,

I've been out sick a couple of days and just wanted to follow up on how we are coming along with the UAV responses. Do you think VSU will be able to meet tomorrow's deadline? Thanks! [redacted]

b6
b7C

From: [redacted] (INSD) (FBI)
Sent: Wednesday, April 24, 2013 8:28 AM
To: BEAN, W L SCOTT III (OTD) (FBI); [redacted] (OTD) (FBI); [redacted] (OGC)(FBI); [redacted] (OGC) (FBI); [redacted] (IR) (FBI); [redacted] (IR) (FBI); [redacted] (IR) (FBI); [redacted] (IR) (FBI)
Cc: DICLEMENTE, ANTHONY P. (OTD) (FBI); [redacted] (OGC) (FBI); [redacted] (FD)(FBI); [redacted] (FD) (FBI); [redacted] (OTD) (FBI); [redacted] (OTD) (CON)
Subject: OIG FOLLOW-UP DATA REQUEST - UAV AUDIT --- ~~SECRET~~

Classification: ~~SECRET~~

Classified By: J92J57T70

Derived From: FBI NSISC-20090615

Declassify On: 20381231

=====

Good morning everyone,

Attached is the latest follow-up request from the OIG. The items are requested by 5/2/13. All deliverables may be forwarded to me electronically as they become available, or hard copies can be sent to my attention at FBIHQ/Room [redacted]. Upon receipt, INSD will facilitate review and concurrence through the appropriate channels prior to transmittal to the auditors. Please ensure the appropriate classification levels are displayed on all documents being presented. Thank you for your assistance. [redacted]

b6
b7C

<< File: UAV Document Request 04 23 13_2.xlsx >>

[redacted]
Management and Program Analyst/Audit Liaison
Special Request Response Unit
External Audit and Compliance Section
Inspection Division
[redacted] office]
[redacted] facsimile]

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Classification: ~~SECRET~~

=====
Classification: ~~SECRET~~

=====
Classification: ~~SECRET~~

[redacted] (OTD) (FBI)

From: BEAN, W L SCOTT III (OTD) (FBI)
Sent: Wednesday, May 01, 2013 6:14 PM
To: [redacted] (OTD) (FBI); [redacted] (OTD) (FBI); [redacted] (OTD) (FBI)
Subject: UAV Transition Plan --- ~~SECRET~~//LES/NOFORN

Classification: ~~SECRET~~//LES/NOFORN

Classified By: J79J18P11

Derived From: ~~FBI~~ NSISC-20090615

Declassify On: 20381231

=====

Gents,

Based on your input, I have drafted the attached UAV Transition Plan white paper for your review and comments. I intend to present this to Tony for his review no later than COB on 05/08/2013. Please make any changes or corrections you feel are appropriate, then forward back to me by COB on 05/07/2013. Thanks.



UAV_Transition_Plan.docx

Scott

=====

Classification: ~~SECRET~~//LES/NOFORN

[REDACTED] (OTD) (FBI)

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From: [REDACTED] (INSD) (FBI)
Sent: Wednesday, May 01, 2013 10:39 AM
To: [REDACTED] (OTD) (FBI)
Subject: RE: OIG FOLLOW-UP DATA REQUEST - UAV AUDIT --- ~~SECRET~~

Classification: ~~SECRET~~

~~Classified By: J92J57T70~~
~~Derived From: FBI NSISC-20090615~~
~~Declassify On: 20381231~~
=====

Perfect! Thanks for the update. [REDACTED]

b6
b7C

From: [REDACTED] (OTD) (FBI)
Sent: Wednesday, May 01, 2013 10:21 AM
To: [REDACTED] (INSD) (FBI)
Subject: RE: OIG FOLLOW-UP DATA REQUEST - UAV AUDIT --- ~~SECRET~~

Classification: ~~SECRET~~

~~Classified By: J76J21T83~~
~~Derived From: FBI NSISC-20090615~~
~~Declassify On: 20381231~~
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We should. Submitted everything up the chain on Thursday, the 25th.

From: [REDACTED] (INSD) (FBI)
Sent: Wednesday, May 01, 2013 10:14 AM
To: [REDACTED] (OTD) (FBI)
Subject: RE: OIG FOLLOW-UP DATA REQUEST - UAV AUDIT --- ~~SECRET~~

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b7C

Classification: ~~SECRET~~

~~Classified By: J92J57T70~~
~~Derived From: FBI NSISC-20090615~~
~~Declassify On: 20381231~~
=====

Hi [REDACTED]

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b7C

I've been out sick a couple of days and just wanted to follow up on how we are coming along with the UAV responses.
Do you think VSU will be able to meet tomorrow's deadline? Thanks! [REDACTED]

From: [redacted] (INSD) (FBI)
Sent: Wednesday, April 24, 2013 8:28 AM
To: BEAN, W I SCOTT III (OTD) (FBI); [redacted] (OTD) (FBI); [redacted] (OGC) (FBI); [redacted] (OGC) (FBI); [redacted] (IR) (FBI); [redacted] (IR) (FBI); [redacted] (IR) (FBI); [redacted] (IR) (FBI);
Cc: DICLEMENTE, ANTHONY P. (OTD) (FBI); [redacted] (OGC) (FBI); [redacted] (FD) (FBI); [redacted] (FD) (FBI); [redacted] (OTD) (FBI); [redacted] (OTD) (CON)
Subject: ~~OIG FOLLOW-UP DATA REQUEST - UAV AUDIT --- SECRET~~

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b7C

Classification: ~~SECRET~~

~~Classified By: J92J57T70~~

~~Derived From: FBI NSISC-20090615~~

~~Declassify On: 20381231~~

Good morning everyone,

Attached is the latest follow-up request from the OIG. The items are requested by 5/2/13. All deliverables may be forwarded to me electronically as they become available, or hard copies can be sent to my attention at FBIHQ/Room [redacted]. Upon receipt, INSD will facilitate review and concurrence through the appropriate channels prior to transmittal to the auditors. Please ensure the appropriate classification levels are displayed on all documents being presented. Thank you for your assistance. [redacted]

b6
b7C

<< File: UAV Document Request 04 23 13_2.xlsx >>

[redacted]
Management and Program Analyst/Audit Liaison
Special Request Response Unit
External Audit and Compliance Section
Inspection Division

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b7C

[redacted] [office]
[redacted] [facsimile]

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Classification: ~~SECRET~~

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Classification: ~~SECRET~~

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Classification: ~~SECRET~~

=====
Classification: ~~SECRET~~

[REDACTED] (OTD) (FBI)

b6
b7C

From: [REDACTED] (INSD) (FBI)
Sent: Wednesday, May 01, 2013 10:14 AM
To: [REDACTED] (OTD) (FBI)
Subject: RE: OIG FOLLOW-UP DATA REQUEST - UAV AUDIT --- ~~SECRET~~

Classification: ~~SECRET~~

Classified By: J92J57T70
Derived From: FBI NSISC-20090615
Declassify On: 20381231
=====

Hi [REDACTED]

b6
b7C

I've been out sick a couple of days and just wanted to follow up on how we are coming along with the UAV responses. Do you think VSU will be able to meet tomorrow's deadline? Thanks! [REDACTED]

From: [REDACTED] (INSD) (FBI)
Sent: Wednesday, April 24, 2013 8:28 AM
To: BEAN, W L SCOTT III (OTD) (FBI); [REDACTED] (OTD) (FBI); [REDACTED] (OGC) (FBI); [REDACTED] (OGC) (FBI); [REDACTED] (IR) (FBI); [REDACTED] (IR) (FBI); [REDACTED] (IR) (FBI); [REDACTED] (IR) (FBI); [REDACTED] (IR) (FBI);
Cc: DICLEMENTE, ANTHONY P. (OTD) (FBI); [REDACTED] (OGC) (FBI); [REDACTED] (FD) (FBI); [REDACTED] (FD) (FBI); [REDACTED] (OTD) (FBI); [REDACTED] (OTD) (CON)
Subject: OIG FOLLOW-UP DATA REQUEST - UAV AUDIT --- ~~SECRET~~

b6
b7C

Classification: ~~SECRET~~

Classified By: J92J57T70
Derived From: FBI NSISC-20090615
Declassify On: 20381231
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b6
b7C

<< File: UAV Document Request 04 23 13_2.xlsx >>

[REDACTED]
Management and Program Analyst/Audit Liaison
Special Request Response Unit
External Audit and Compliance Section
Inspection Division

b6
b7C

[REDACTED] (OTD) (FBI)

b6
b7C

From: [REDACTED] (OTD) (FBI)
Sent: Tuesday, April 30, 2013 11:59 AM
To: [REDACTED] (OTD) (FBI)
Subject: RE: --- UNCLASSIFIED//LES NOFORN

Classification: UNCLASSIFIED//LES NOFORN
=====

(U) LAW ENFORCEMENT SENSITIVE: The information marked (U//LES) in this document is the property of FBI and may be distributed within the Federal Government (and its contractors), US intelligence, law enforcement, public safety or protection officials and individuals with a need to know. Distribution beyond these entities without FBI authorization is prohibited. Precautions should be taken to ensure this information is stored and/or destroyed in a manner that precludes unauthorized access. Information bearing the LES caveat may not be used in legal proceedings without first receiving authorization from the originating agency. Recipients are prohibited from subsequently posting the information marked LES on a website or an unclassified network.

Added all the property #'s. Coming over to see you [REDACTED]

b6
b7C

From: [REDACTED] (OTD) (FBI)
Sent: Tuesday, April 30, 2013 9:59 AM
To: [REDACTED] (OTD) (FBI)
Subject: RE: --- UNCLASSIFIED//LES NOFORN

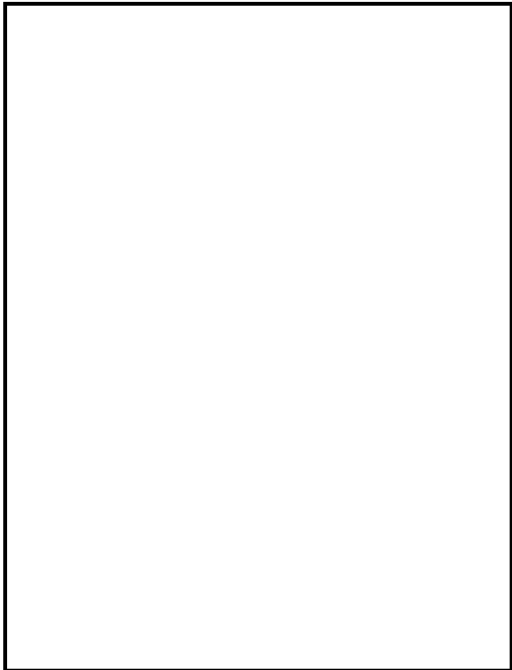
Classification: UNCLASSIFIED//LES NOFORN
=====

(U) LAW ENFORCEMENT SENSITIVE: The information marked (U//LES) in this document is the property of FBI and may be distributed within the Federal Government (and its contractors), US intelligence, law enforcement, public safety or protection officials and individuals with a need to know. Distribution beyond these entities without FBI authorization is prohibited. Precautions should be taken to ensure this information is stored and/or destroyed in a manner that precludes unauthorized access. Information bearing the LES caveat may not be used in legal proceedings without first receiving authorization from the originating agency. Recipients are prohibited from subsequently posting the information marked LES on a website or an unclassified network.

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b7E

[REDACTED]
We need to break it down to:

[REDACTED]



From: [redacted] (OTD) (FBI)
Sent: Tuesday, April 30, 2013 9:00 AM
To: [redacted] (OTD) (FBI)
Subject: --- UNCLASSIFIED//LES NOFORN

b6
b7C

Classification: UNCLASSIFIED//LES NOFORN

=====
(U) LAW ENFORCEMENT SENSITIVE: The information marked (U//LES) in this document is the property of FBI and may be distributed within the Federal Government (and its contractors), US intelligence, law enforcement, public safety or protection officials and individuals with a need to know. Distribution beyond these entities without FBI authorization is prohibited. Precautions should be taken to ensure this information is stored and/or destroyed in a manner that precludes unauthorized access. Information bearing the LES caveat may not be used in legal proceedings without first receiving authorization from the originating agency. Recipients are prohibited from subsequently posting the information marked LES on a website or an unclassified network.

<< File: FBI UAS Aircraft Inventory.xls >> This is for the aircraft. We can copy and paste out onto a new sped sheet



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=====
Classification: UNCLASSIFIED//LES NOFORN

=====
Classification: UNCLASSIFIED//LES NOFORN

[REDACTED] (OTD) (FBI)

b6
b7C

From: [REDACTED] (INSD) (FBI)
Sent: Thursday, April 25, 2013 2:52 PM
To: [REDACTED] (OTD) (FBI); [REDACTED] (OTD) (FBI); [REDACTED] (IR) (FBI); [REDACTED] (IR) (FBI); [REDACTED] (IR) (FBI); [REDACTED] (IR) (FBI); [REDACTED] (OGC) (FBI); [REDACTED] (OGC) (FBI); [REDACTED] (FD) (FBI); [REDACTED] (FD) (FBI)
Subject: RE: OIG FOLLOW-UP DATA REQUEST - UAV AUDIT --- ~~SECRET~~

Classification: ~~SECRET~~

~~Classified By: J92J57P70~~
~~Derived From: FBI NSISC-20090615~~
~~Declassify On: 20381231~~

=====
All,

The OIG had overlooked the invoices contained in our previous response so they say we can now disregard the two financial requests (#31, 32).

Thanks,

[REDACTED]
b6
b7C

From: [REDACTED] (OGC) (FBI)
Sent: Wednesday, April 24, 2013 3:51 PM
To: [REDACTED] (OGC) (FBI); [REDACTED] (INSD) (FBI); BEAN, W L SCOTT III (OTD) (FBI); [REDACTED] (OTD) (FBI); [REDACTED] (OGC) (FBI); [REDACTED] (IR) (FBI); [REDACTED] (IR) (FBI); [REDACTED] (IR) (FBI); [REDACTED] (OGC) (FBI)
Cc: DICLEMENTE, ANTHONY P. (OTD) (FBI); [REDACTED] (FD) (FBI); [REDACTED] (FD) (FBI); [REDACTED] (OTD) (FBI); [REDACTED] (OTD) (CON)
Subject: RE: OIG FOLLOW-UP DATA REQUEST - UAV AUDIT --- ~~SECRET~~

Classification: ~~SECRET~~

~~Classified By: F84M99K60~~
~~Derived From: FBI NSISC-20090615~~
~~Declassify On: 20381231~~

=====
With respect to #11, I think they're looking for documents that don't exist yet. This is a new program, in R&D, not yet ramped up for full operational fielding to all 54 field offices. I'll defer to [REDACTED] on whether all the docs they requested in #11 exist.

[REDACTED]
b6
b7C

[REDACTED]
Acting Unit Chief
Science & Technology Policy Law Unit
FBI Office of the General Counsel

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b7C

gg

b6
b7C

Year	1990	1991	1992	1993	1994	1995	1996	1997	1998	1999	2000	2001	2002	2003	2004	2005	2006	2007	2008	2009	2010	2011	2012	2013	2014	2015	2016	2017	2018	2019	2020	2021	2022	2023	2024	2025	2026	2027	2028	2029	2030	2031	2032	2033	2034	2035	2036	2037	2038	2039	2040	2041	2042	2043	2044	2045	2046	2047	2048	2049	2050	2051	2052	2053	2054	2055	2056	2057	2058	2059	2060	2061	2062	2063	2064	2065	2066	2067	2068	2069	2070	2071	2072	2073	2074	2075	2076	2077	2078	2079	2080	2081	2082	2083	2084	2085	2086	2087	2088	2089	2090	2091	2092	2093	2094	2095	2096	2097	2098	2099	2100
1990	1991	1992	1993	1994	1995	1996	1997	1998	1999	2000	2001	2002	2003	2004	2005	2006	2007	2008	2009	2010	2011	2012	2013	2014	2015	2016	2017	2018	2019	2020	2021	2022	2023	2024	2025	2026	2027	2028	2029	2030	2031	2032	2033	2034	2035	2036	2037	2038	2039	2040	2041	2042	2043	2044	2045	2046	2047	2048	2049	2050	2051	2052	2053	2054	2055	2056	2057	2058	2059	2060	2061	2062	2063	2064	2065	2066	2067	2068	2069	2070	2071	2072	2073	2074	2075	2076	2077	2078	2079	2080	2081	2082	2083	2084	2085	2086	2087	2088	2089	2090	2091	2092	2093	2094	2095	2096	2097	2098	2099	2100	

b6
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b6
b7C

[redacted] (OGC) (FBI); [redacted] (IR) (FBI); [redacted] (IR) (FBI); [redacted] (IR) (FBI);
[redacted] (IR) (FBI)
Cc: DICLEMENTE, ANTHONY P. (OTD) (FBI); [redacted] (OGC) (FBI); [redacted] (FD)(FBI);
[redacted] (FD) (FBI); [redacted] (OTD) (FBI); [redacted] (OTD) (CON)
Subject: OIG FOLLOW-UP DATA REQUEST - UAV AUDIT --- ~~SECRET~~

b6
b7c

Classification: ~~SECRET~~

Classified By: J92J57T70

Derived From: FBI NSISC-20090615

Declassify On: 20381231

Good morning everyone,

Attached is the latest follow-up request from the OIG. The items are requested by 5/2/13. All deliverables may be forwarded to me electronically as they become available, or hard copies can be sent to my attention at FBIHQ/Room [redacted]. Upon receipt, INSD will facilitate review and concurrence through the appropriate channels prior to transmittal to the auditors. Please ensure the appropriate classification levels are displayed on all documents being presented. Thank you for your assistance. [redacted]

b6
b7c

<< File: UAV Document Request 04 23 13_2.xlsx >>

[redacted]
Management and Program Analyst/Audit Liaison
Special Request Response Unit
External Audit and Compliance Section
Inspection Division

b6
b7c

[redacted] [office]
[redacted] [facsimile]

=====
Classification: ~~SECRET~~

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Classification: ~~SECRET~~

=====
Classification: ~~SECRET~~

=====
Classification: ~~SECRET~~

[REDACTED] (OTD) (FBI)

b6
b7C

From: BEAN, W L SCOTT III (OTD) (FBI)
Sent: Thursday, April 25, 2013 7:57 AM
To: [REDACTED] (OTD) (FBI); [REDACTED] (OTD) (FBI); [REDACTED] (OTD) (FBI)
Cc: [REDACTED] (OTD) (FBI); [REDACTED] (OTD) (FBI)
Subject: FW: OIG FOLLOW-UP DATA REQUEST - UAV AUDIT --- ~~SECRET~~

Categories: Red Category

Classification: ~~SECRET~~

~~Classified By: J79J18T11~~

~~Derived From: FBI NSISC-20090615~~

~~Declassify On: 20381231~~

=====

Since Tony wants this by 05/01, I will need it no later than close of business on 04/29 so I can make my edits on 04/30. I think most of this has already been asked and answered, but I need something to send on to the DAD.

Scott

From: DICLEMENTE, ANTHONY P. (OTD) (FBI)
Sent: Wednesday, April 24, 2013 10:09 PM
To: BEAN, W L SCOTT III (OTD) (FBI)
Cc: [REDACTED] (OTD) (FBI)
Subject: FW: OIG FOLLOW-UP DATA REQUEST - UAV AUDIT --- ~~SECRET~~

b6
b7C

Classification: ~~SECRET~~

~~Classified By: J48J28T95~~

~~Derived From: FBI NSISC-20090615~~

~~Declassify On: 20381231~~

=====

Scott,
Please forward me for review your completed response by 5/1/2013.

[REDACTED] - Please set T.

b6
b7C

Thanks,

From: [REDACTED] (INSD) (FBI)
Sent: Wednesday, April 24, 2013 8:28 AM
To: BEAN, W L SCOTT III (OTD) (FBI); [REDACTED] (OTD) (FBI); [REDACTED] (OGC) (FBI); [REDACTED] (OGC) (FBI); [REDACTED] (IR) (FBI); [REDACTED] (IR) (FBI); [REDACTED] (IR) (FBI); [REDACTED] (IR) (FBI)
Cc: DICLEMENTE, ANTHONY P. (OTD) (FBI); [REDACTED] (OGC) (FBI); [REDACTED] (FD) (FBI);

b6
b7C

[redacted] (FD) (FBI) [redacted] (OTD) (FBI) [redacted] (OTD) (CON)

b6
b7C

Subject: OIG FOLLOW-UP DATA REQUEST - UAV AUDIT --- ~~SECRET~~

Classification: ~~SECRET~~

Classified By: J92J57T70

Derived From: ~~FBI NSISC-20090615~~

Declassify On: 20381231

=====

Good morning everyone,

Attached is the latest follow-up request from the OIG. The items are requested by 5/2/13. All deliverables may be forwarded to me electronically as they become available, or hard copies can be sent to my attention at FBIHQ/Room

[redacted] Upon receipt, INSD will facilitate review and concurrence through the appropriate channels prior to transmittal to the auditors. Please ensure the appropriate classification levels are displayed on all documents being presented.

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Thank you for your assistance. [redacted]



UAV Document
Request 04 23 13_..

[redacted]
Management and Program Analyst/Audit Liaison
Special Request Response Unit
External Audit and Compliance Section
Inspection Division

b6
b7C

[redacted] [office]
[redacted] [facsimile]

=====
Classification: ~~SECRET~~

=====
Classification: ~~SECRET~~

=====
Classification: ~~SECRET~~

(OTD) (FBI).

CREW-1022

Classified By: F88M43K10
Derived From: FBI NSISC-20090615
Declassify On: 20381231
=====

Thanks [redacted] I am adding [redacted] as he supports the FD aspects of this.

b6
b7C

For item 11, I thought we already gave the relevant policies and procedures. Maybe there is something new they want? I'm hoping [redacted] can help with that.

With respect to item 32, what additional calculations did they request?

For item 37, what is the OIG asking for?

Please let me know what I can do to assist.

[redacted]

b6
b7C

Confidentiality Statement:

This message is transmitted to you by the Office of the General Counsel of the Federal Bureau of Investigation. The message, along with any attachments, may be confidential and legally privileged. If you are not the intended recipient of this message, please destroy it promptly without further retention or dissemination (unless otherwise required by law). Please notify the sender of the error by a separate e-mail or by calling [redacted]

From: [redacted] (INSD) (FBI)
Sent: Wednesday, April 24, 2013 8:28 AM
To: BEAN, W L SCOTT III (OTD) (FBI); [redacted] (OTD) (FBI); [redacted] (OGC)(FBI); [redacted] (OGC) (FBI); [redacted] (IR) (FBI); [redacted] (IR) (FBI); [redacted] (IR) (FBI); [redacted] (IR) (FBI);
Cc: DICLEMENTE, ANTHONY P. (OTD) (FBI); [redacted] (OGC) (FBI); [redacted] (FD)(FBI); [redacted] (FD) (FBI); [redacted] (OTD) (FBI); [redacted] (OTD) (CON)
Subject: OIG FOLLOW-UP DATA REQUEST - UAV AUDIT --- ~~SECRET~~

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Classification: ~~SECRET~~

Classified By: J92J57T70
Derived From: FBI NSISC-20090615
Declassify On: 20381231
=====

Good morning everyone,

Attached is the latest follow-up request from the OIG. The items are requested by 5/2/13. All deliverables may be forwarded to me electronically as they become available, or hard copies can be sent to my attention at FBIHQ/Room [redacted] upon receipt, INSD will facilitate review and concurrence through the appropriate channels prior to transmittal to the auditors. Please ensure the appropriate classification levels are displayed on all documents being presented. Thank you for your assistance. [redacted]

b6
b7C

[REDACTED] (OTD) (FBI)

b6
b7C

From: [REDACTED] (OTD) (FBI)
Sent: Wednesday, April 24, 2013 1:03 PM
To: [REDACTED] (OTD) (FBI)
Subject: FW: OIG FOLLOW-UP DATA REQUEST - UAV AUDIT --- ~~SECRET~~

Classification: ~~SECRET~~

Classified By: F72M82K53
Derived From: ~~FBI NSISC-20090615~~
Declassify On: 20381231
=====

From: [REDACTED] (OTD) (CON)
Sent: Wednesday, April 24, 2013 12:59 PM
To: [REDACTED] (OTD) (FBI); [REDACTED] (OTD) (FBI)
Subject: FW: OIG FOLLOW-UP DATA REQUEST - UAV AUDIT --- ~~SECRET~~

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b7C

Classification: ~~SECRET~~

Classified By: C71W94B93
Derived From: ~~FBI NSISC-20090615~~
Declassify On: 20381231
=====

FYI

[REDACTED]
Video Surveillance Unit
Management Assistant
[REDACTED]

b6
b7C

From: [REDACTED] (OGC) (FBI)
Sent: Wednesday, April 24, 2013 11:43 AM
To: [REDACTED] (INSD) (FBI); BEAN, W L SCOTT III (OTD) (FBI); [REDACTED] (OTD) (FBI);
[REDACTED] (OGC) (FBI); [REDACTED] (OGC) (FBI); [REDACTED] (IR) (FBI); [REDACTED] (IR)
(FBI); [REDACTED] (IR) (FBI); [REDACTED] (IR) (FBI); [REDACTED] (OGC) (FBI)
Cc: DICLEMENTE, ANTHONY P. (OTD) (FBI); [REDACTED] (FD) (FBI); [REDACTED] (FD) (FBI);
[REDACTED] (OTD) (FBI); [REDACTED] (OTD) (CON)
Subject: RE: OIG FOLLOW-UP DATA REQUEST - UAV AUDIT --- ~~SECRET~~

b6
b7C

Classification: ~~SECRET~~

b6
b7c

[redacted] (OTD) (FBI)

From: [redacted] (OGC) (FBI)
Sent: Wednesday, April 24, 2013 11:44 AM
To: [redacted] (INSD) (FBI); BEAN, W L SCOTT III (OTD) (FBI); [redacted] (OTD) (FBI); [redacted] (OGC) (FBI); [redacted] (OGC) (FBI); [redacted] (IR) (FBI); [redacted] (IR) (FBI); [redacted] (IR) (FBI); [redacted] (IR) (FBI); [redacted] (OGC) (FBI);
Cc: DICLEMENTE, ANTHONY P. (OTD) (FBI); [redacted] (FD) (FBI); [redacted] (OTD) (FBI); [redacted] (OTD) (CON)
Subject: RE: OIG FOLLOW-UP DATA REQUEST - UAV AUDIT --- ~~SECRET~~

Classification: ~~SECRET~~

Classified By: F88M43K10
Derived From: FBI NSISC-20090615
Declassify On: 20381231
=====

Thanks [redacted] I am adding [redacted] as he supports the FD aspects of this.

b6
b7c

For item 11, I thought we already gave the relevant policies and procedures. Maybe there is something new they want? I'm hoping [redacted] can help with that.

With respect to item 32, what additional calculations did they request?

For item 37, what is the OIG asking for?

Please let me know what I can do to assist.

[redacted]

Confidentiality Statement:

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From: [redacted] (INSD) (FBI)
Sent: Wednesday, April 24, 2013 8:28 AM
To: BEAN, W L SCOTT III (OTD) (FBI); [redacted] (OTD) (FBI); [redacted] (OGC) (FBI); [redacted] (OGC) (FBI); [redacted] (IR) (FBI); [redacted] (IR) (FBI); [redacted] (IR) (FBI); [redacted] (IR) (FBI)
Cc: DICLEMENTE, ANTHONY P. (OTD) (FBI); [redacted] (OGC) (FBI); [redacted] (FD) (FBI); [redacted] (FD) (FBI); [redacted] (OTD) (FBI); [redacted] (OTD) (CON)
Subject: OIG FOLLOW-UP DATA REQUEST - UAV AUDIT --- ~~SECRET~~

b6
b7c

Classification: ~~SECRET~~

Classified By: J92J57T70

Derived From: FBI NSISC-20090615

Declassify On: 20381231

Good morning everyone,

Attached is the latest follow-up request from the OIG. The items are requested by 5/2/13. All deliverables may be forwarded to me electronically as they become available, or hard copies can be sent to my attention at FBIHQ/Room [redacted] Upon receipt, INSD will facilitate review and concurrence through the appropriate channels prior to transmittal to the auditors. Please ensure the appropriate classification levels are displayed on all documents being presented.

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Thank you for your assistance. [redacted]

<< File: UAV Document Request 04 23 13_2.xlsx >>

[redacted]
Management and Program Analyst/Audit Liaison
Special Request Response Unit
External Audit and Compliance Section
Inspection Division

b6
b7c

[redacted] [office]
[redacted] [facsimile]

=====
Classification: ~~SECRET~~

=====
Classification: ~~SECRET~~

[REDACTED] (OTD) (FBI)

b6
b7C

From: [REDACTED] (OTD) (FBI)
Sent: Wednesday, April 24, 2013 10:59 AM
To: [REDACTED] (OTD) (FBI)
Subject: FW: OIG FOLLOW-UP DATA REQUEST - UAV AUDIT --- ~~SECRET~~

Classification: ~~SECRET~~

Classified By: F72M82K53
Derived From: FBI NSISC-20090615
Declassify On: 20381231
=====

[REDACTED]
Please handle.

b6
b7C

From: [REDACTED] (OTD) (CON)
Sent: Wednesday, April 24, 2013 9:48 AM
To: [REDACTED] (OTD) (FBI); [REDACTED] (OTD) (FBI)
Subject: FW: OIG FOLLOW-UP DATA REQUEST - UAV AUDIT --- ~~SECRET~~

b6
b7C

Classification: ~~SECRET~~

Classified By: C71W94B93
Derived From: FBI NSISC-20090615
Declassify On: 20381231
=====

FYI since [REDACTED] is out today.

b6
b7C

[REDACTED]
Video Surveillance Unit
Management Assistant
[REDACTED]

From: [REDACTED] (INSD) (FBI)
Sent: Wednesday, April 24, 2013 8:28 AM
To: BEAN, W L SCOTT III (OTD) (FBI); [REDACTED] (OTD) (FBI); [REDACTED] (OGC) (FBI); [REDACTED] (OGC) (FBI); [REDACTED] (IR) (FBI); [REDACTED] (IR) (FBI); [REDACTED] (IR) (FBI); [REDACTED] (IR) (FBI)
Cc: DICLEMENTE, ANTHONY P. (OTD) (FBI); [REDACTED] (OGC) (FBI); [REDACTED] (FD) (FBI); [REDACTED] (FD) (FBI); [REDACTED] (OTD) (FBI); [REDACTED] (OTD) (CON)
Subject: OIG FOLLOW-UP DATA REQUEST - UAV AUDIT --- ~~SECRET~~

b6
b7C

Classification: ~~SECRET~~

Classified By: J92J57T70

Derived From: FBI NSISC-20090615

Declassify On: 20381231

=====

Good morning everyone,

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[redacted] Upon receipt, INSD will facilitate review and concurrence through the appropriate channels prior to transmittal to the auditors. Please ensure the appropriate classification levels are displayed on all documents being presented.

Thank you for your assistance. [redacted]



UAV Document
Request 04 23 13_..

[redacted]
Management and Program Analyst/Audit Liaison
Special Request Response Unit
External Audit and Compliance Section
Inspection Division

[redacted] office]
[redacted] facsimile]

=====
Classification: ~~SECRET~~

=====
Classification: ~~SECRET~~

=====
Classification: ~~SECRET~~

[redacted] (OTD) (FBI)

b6
b7C

From: [redacted] (INSD) (FBI)
Sent: Wednesday, April 24, 2013 8:28 AM
To: BEAN, W L SCOTT III (OTD) (FBI); [redacted] (OTD) (FBI);
[redacted] (OGC) (FBI); [redacted] (OGC) (FBI); [redacted] (IR) (FBI);
[redacted] (IR) (FBI); [redacted] (IR) (FBI); [redacted] (IR) (FBI)
Cc: DICLEMENTE, ANTHONY P. (OTD) (FBI); [redacted] (OGC) (FBI);
[redacted] (FD) (FBI); [redacted] (FD) (FBI); [redacted] (OTD) (FBI); [redacted] (OTD) (CON)
Subject: OIG FOLLOW-UP DATA REQUEST - UAV AUDIT --- ~~SECRET~~
Categories: Yellow Category, Schools, Red Category, Purple Category, Intel, Meetings

Classification: ~~SECRET~~

Classified By: J92J57T70

Derived From: FBI NSISC-20090615

Declassify On: 20381231

=====

Good morning everyone,

Attached is the latest follow-up request from the OIG. The items are requested by 5/2/13. All deliverables may be forwarded to me electronically as they become available, or hard copies can be sent to my attention at FBIHQ/Room

[redacted] Upon receipt, INSD will facilitate review and concurrence through the appropriate channels prior to transmittal to the auditors. Please ensure the appropriate classification levels are displayed on all documents being presented.

b6
b7C

Thank you for your assistance. [redacted]



UAV Document
Request 04 23 13_..

[redacted]
Management and Program Analyst/Audit Liaison
Special Request Response Unit
External Audit and Compliance Section
Inspection Division

b6
b7C

[redacted] [office]
[redacted] [facsimile]

=====
Classification: ~~SECRET~~

[REDACTED] (OTD) (FBI)

b6
b7C

From: DEVAL, PATRICK N. (OTD) (FBI)
Sent: Saturday, April 06, 2013 3:57 PM
To: [REDACTED] (OTD) (FBI)
Subject: RE: UAV Audit --- ~~SECRET~~//NOFORN

Classification: ~~SECRET~~//NOFORN

Classified By: C62W92B20
Derived From: FBI NSISC-20090615
Declassify On: 20381231
=====

Thanks [REDACTED] can you let me know where things stand once VSU is done.

b6
b7C

From: [REDACTED] (OTD) (FBI)
Sent: Thursday, April 04, 2013 1:15 PM
To: DEVAL, PATRICK N. (OTD) (FBI)
Cc: [REDACTED] (FD)(FBI); BEAN, W L SCOTT III (OTD) (FBI); DICLEMENTE, ANTHONY P. (OTD) (FBI);
BURRELL, JAMES (CYD)(FBI); LAMBERT, JANICE J (FD)(FBI); [REDACTED] (FD) (FBI); [REDACTED]
[REDACTED] (FD) (FBI); [REDACTED] (OTD) (FBI)
Subject: RE: UAV Audit --- ~~SECRET~~//NOFORN

Classification: ~~SECRET~~//NOFORN

Classified By: J76J21T83
Derived From: FBI NSISC-20090615
Declassify On: 20381231
=====

Pat,

[REDACTED] is working with [REDACTED] to respond to the concerns about the UAV POs, they should be finished today.

b6
b7C

VR,
[REDACTED]

From: LAMBERT, JANICE J (FD)(FBI)
Sent: Thursday, April 04, 2013 1:10 PM
To: [REDACTED] (FD) (FBI); DEVAL, PATRICK N. (OTD) (FBI)
Cc: [REDACTED] (FD)(FBI); [REDACTED] (OTD) (FBI); BEAN, W L SCOTT III (OTD) (FBI);
DICLEMENTE, ANTHONY P. (OTD) (FBI); BURRELL, JAMES (CYD)(FBI)
Subject: RE: UAV Audit --- ~~SECRET~~//NOFORN
Importance: High

b6
b7C

Classification: ~~SECRET~~//NOFORN

Classified By: C42W79B71

Derived From: ~~FBI~~ NSISC-20090615

Declassify On: 20381231

=====

[REDACTED]

b6
b7C

See below. We are being hammered with questions from INSD on the purchase orders for the UAVs pertaining the GAO audit. Could you have the appropriate staff from OTD work with [REDACTED] in our Audit Unit to respond to some of these discrepancies?

[REDACTED]

From: [REDACTED] (INSD) (FBI)
Sent: Wednesday, April 03, 2013 2:48 PM
To: LAMBERT, JANICE J (FD)(FBI)
Subject: FW: UAV Audit --- ~~SECRET~~//NOFORN

b6
b7C

Hi Janice,
I know you had raised some concerns about the UAV POs. Here are some discrepancies my lead analyst has seen. Can you resolve/explain before we pass documents?

Thanks,

[REDACTED]

b6
b7C

From: [REDACTED] (INSD) (FBI)
Sent: Wednesday, April 03, 2013 2:45 PM
To: [REDACTED] (INSD) (FBI)
Subject: UAV Audit --- ~~SECRET~~//NOFORN

b6
b7C

Classification: ~~SECRET~~//NOFORN

Classified By: F26M89K80

Derived From: ~~FBI~~ NSISC-20090615

Declassify On: 20381231

=====

[REDACTED] The attached document contains some of the concerns I have regarding the UAV financial documents.

b6
b7C

Thanks,

[REDACTED]

<< File: Issues Doc 04032013.docx >>

=====

Classification: ~~SECRET~~//NOFORN

[redacted] (OTD) (FBI)

b6
b7C

From: DICLEMENTE, ANTHONY P. (OTD) (FBI)
Sent: Friday, April 05, 2013 3:05 PM
To: [redacted] (OTD) (FBI); BEAN, W L SCOTT III (OTD) (FBI)
Subject: RE: UAV Audit --- ~~SECRET~~/NOFORN

Classification: ~~SECRET~~/NOFORN

~~Classified By: J48J28T95~~
~~Derived From: FBI NSISC-20090615~~
~~Declassify On: 20381231~~

[redacted] - Please forward me the responses submitted to INSD. Thanks

b6
b7C

Anthony P. DiClemente
Deputy Assistant Director
Technical Collections Branch
Operational Technology Division
[redacted] Office
[redacted] Mobile
[redacted]

From: [redacted] (OTD) (FBI)
Sent: Thursday, April 04, 2013 2:47 PM
To: BEAN, W L SCOTT III (OTD) (FBI)
Cc: DICLEMENTE, ANTHONY P. (OTD) (FBI)
Subject: RE: UAV Audit --- ~~SECRET~~/NOFORN

b6
b7C

Classification: ~~SECRET~~/NOFORN

~~Classified By: J76J21T83~~
~~Derived From: FBI NSISC-20090615~~
~~Declassify On: 20381231~~

Scott,

Myself and [redacted] have responded to all the questions except the FY2011 Purchase History and have given them to [redacted]
[redacted] is going to forward the complete package thru her chain of command.

b6
b7C

Very Respectfully,

[redacted]

From: LAMBERT, JANICE J (FD)(FBI)
Sent: Thursday, April 04, 2013 1:10 PM
To: [redacted] (FD) (FBI); [redacted] (OTD) (FBI)
Cc: [redacted] (FD)(FBI); [redacted] (OTD) (FBI); BEAN, W L SCOTT III (OTD) (FBI);

b6
b7C

DICLEMENTE, ANTHONY P. (OTD) (FBI); [REDACTED] (CYD)(FBI)

Subject: RE: UAV Audit --- ~~SECRET~~//NOFORN

Importance: High

b6
b7C

Classification: ~~SECRET~~//NOFORN

Classified By: C42W79B71

Derived From: FBI NSISC-20090615

Declassify On: 20381231

=====

[REDACTED]

b6
b7C

See below. We are being hammered with questions from INSD on the purchase orders for the UAVs pertaining the GAO audit. Could you have the appropriate staff from OTD work with [REDACTED] in our Audit Unit to respond to some of these discrepancies?

[REDACTED]

From: [REDACTED] (INSD) (FBI)

Sent: Wednesday, April 03, 2013 2:48 PM

To: LAMBERT, JANICE J (FD)(FBI)

Subject: FW: UAV Audit --- ~~SECRET~~//NOFORN

b6
b7C

Hi Janice,

I know you had raised some concerns about the UAV POs. Here are some discrepancies my lead analyst has seen. Can you resolve/explain before we pass documents?

Thanks,

[REDACTED]

b6
b7C

From: [REDACTED] (INSD) (FBI)

Sent: Wednesday, April 03, 2013 2:45 PM

To: [REDACTED] (INSD) (FBI)

Subject: UAV Audit --- ~~SECRET~~//NOFORN

b6
b7C

Classification: ~~SECRET~~//NOFORN

Classified By: F26M89K80

Derived From: FBI NSISC-20090615

Declassify On: 20381231

=====

[REDACTED] The attached document contains some of the concerns I have regarding the UAV financial documents.

b6
b7C

Thanks,

[REDACTED]

<< File: Issues Doc 04032013.docx >>

[redacted] (OTD) (FBI)

b6
b7C

From: [redacted] (FD) (FBI)
Sent: Thursday, April 04, 2013 12:32 PM
To: [redacted] (OTD) (FBI); [redacted] (OTD) (FBI)
Subject: RE: UAV Audit URGENT --- ~~SECRET~~//NOFORN

Classification: ~~SECRET~~//NOFORN

~~Classified By: F88M56K63~~
~~Derived From: FBI NSISC-20090615~~
~~Declassify On: 20381231~~

As soon as we can. Are you at ERF now?

[redacted]

b6
b7C

Contracting Officer
SCIENCE and TECHNOLOGY CONTRACTS UNIT
FD | PS | STCU

[redacted]

From: [redacted] (OTD) (FBI)
Sent: Thursday, April 04, 2013 12:31 PM
To: [redacted] (FD) (FBI); [redacted] (OTD) (FBI)
Subject: RE: UAV Audit URGENT --- ~~SECRET~~//NOFORN

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b7C

Classification: ~~SECRET~~//NOFORN

~~Classified By: F88M56K63~~
~~Derived From: FBI NSISC-20090615~~
~~Declassify On: 20381231~~

What time due you want to meet up?

From: [redacted] (FD) (FBI)
Sent: Thursday, April 04, 2013 12:18 PM
To: [redacted] (OTD) (FBI); [redacted] (OTD) (FBI)
Subject: FW: UAV Audit URGENT --- ~~SECRET~~//NOFORN
Importance: High

b6
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Classification: ~~SECRET~~//NOFORN

~~Classified By: F88M56K63~~

Derived From: ~~FBI NSISC-20090615~~

Declassify On: ~~20381231~~

=====

[Redacted]

b6
b7C

Please get your packing slips and any other documentation together concerning the questions in the attachment and let me know what time today you can meet with me here at the Annex.

Thank you,

[Redacted]

b6
b7C

Contracting Officer
SCIENCE and TECHNOLOGY CONTRACTS UNIT
FD LPS LSTCU

[Redacted]

From: [Redacted] (FD) (FBI)
Sent: Thursday, April 04, 2013 12:09 PM
To: [Redacted] (FD) (FBI); [Redacted] (FD) (FBI); [Redacted] (FD) (FBI)
Cc: LAMBERT, JANICE J (FD)(FBI); [Redacted] (FD)(FBI)
Subject: FW: UAV Audit --- ~~SECRET~~//NOFORN

b6
b7C

Classification: ~~SECRET~~//NOFORN

Classified By: ~~F12M64K74~~

Derived From: ~~FBI NSISC-20090615~~

Declassify On: ~~20381231~~

=====

Hi everyone,

INSD has been reviewing the proposed submission to OIG regarding the UAV audit, and has the questions listed below in the attached document. [Redacted] I believe you are the CO and helped OTD respond to this request initially. Could you review these questions and respond on the issues as soon as possible? INSD is asking for this information today, so all help is appreciated!

b6
b7C

Thank you,

[Redacted]

From: LAMBERT, JANICE J (FD)(FBI)
Sent: Thursday, April 04, 2013 10:53 AM
To: [Redacted] (FD) (FBI)
Cc: [Redacted] (INSD) (FBI)
Subject: FW: UAV Audit --- ~~SECRET~~//NOFORN

b6
b7C

Classification: ~~SECRET~~//NOFORN

Classified By: C42W79B71

Derived From: FBI NSISC-20090615

Declassify On: 20381231

=====

☐ - can you follow up on these?

b6
b7C

From: ☐ (INSD) (FBI)

Sent: Wednesday, April 03, 2013 2:48 PM

To: LAMBERT, JANICE J (FD)(FBI)

Subject: FW: UAV Audit --- ~~SECRET~~//NOFORN

Hi ☐

I know you had raised some concerns about the UAV POs. Here are some discrepancies my lead analyst has seen. Can you resolve/explain before we pass documents?

b6
b7C

Thanks,

☐

From: ☐ (INSD) (FBI)

Sent: Wednesday, April 03, 2013 2:45 PM

To: ☐ (INSD) (FBI)

Subject: UAV Audit --- ~~SECRET~~//NOFORN

b6
b7C

Classification: ~~SECRET~~//NOFORN

Classified By: F26M89K80

Derived From: FBI NSISC-20090615

Declassify On: 20381231

=====

☐ The attached document contains some of the concerns I have regarding the UAV financial documents.

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b7C

Thanks,

☐

<< File: Issues Doc 04032013.docx >>

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Classification: ~~SECRET~~//NOFORN

=====
Classification: ~~SECRET~~//NOFORN

=====
Classification: ~~SECRET~~//NOFORN

[redacted]

Management and Program Analyst/Audit Liaison
Special Request Response Unit
External Audit and Compliance Section
Inspection Division

[redacted]

[office]
[facsimile]

b6
b7c

=====

Classification: ~~SECRET~~

[redacted] (OTD) (FBI)

b6
b7C

From: [redacted] (IR) (FBI)
Sent: Tuesday, April 02, 2013 9:20 AM
To: [redacted] (IR) (FBI); [redacted] (OTD) (FBI); [redacted] (INSD) (FBI)
Cc: [redacted] (OTD) (FBI); [redacted] (OTD) (FBI); [redacted] (IR) (FBI); [redacted] (IR) (FBI)
Subject: RE: Req # 14 --- ~~SECRET~~

Classification: ~~SECRET~~

~~Classified By: Z26M64T30~~

~~Derived From: FBI NSISC-20090615~~

~~Declassify On: 20381231~~

=====

[redacted] since our COA requires the Private Pilot certificate, we aren't counting you for the purposes of the OIG audit.

b6
b7C

[redacted]

Unit Chief: Field Flight Operations Unit

Office) [redacted]

Cell) [redacted]

Blackberry Email) [redacted]

From: [redacted] (IR) (FBI)
Sent: Tuesday, April 02, 2013 8:27 AM
To: [redacted] (OTD) (FBI); [redacted] (INSD) (FBI)
Cc: [redacted] (OTD) (FBI); [redacted] (OTD) (FBI); [redacted] (IR) (FBI); [redacted] (IR) (FBI); [redacted] (IR) (FBI)
Subject: RE: Req # 14 --- ~~SECRET~~

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b7C

Classification: ~~SECRET~~

~~Classified By: F26M83K53~~

~~Derived From: FBI NSISC-20090615~~

~~Declassify On: 20381231~~

=====

All,

This is news to me. I have attended the UAV course, and hold a Student Pilot certificate – which I hope to turn into a Private certificate in a few months. I thought I was a qualified UAV PILOT.

Very Respectfully,

[redacted]
Investigative Specialist - Aviation
Bue-berry: [redacted]

Critical Incident Response Group

Field Flight Operations Unit - Manassas, VA.

~BE SAFE, STAY VIGILANT~

From: [redacted] (OTD) (FBI)
Sent: Wednesday, March 27, 2013 8:21 AM
To: [redacted] (INSD) (FBI)
Cc: [redacted] (IR) (FBI); [redacted] (OTD) (FBI); [redacted] (OTD) (FBI); [redacted]
[redacted] (IR) (FBI); [redacted] (IR) (FBI); [redacted] (IR) (FBI)
Subject: RE: Req # 14 --- ~~SECRET~~

b6
b7C

Classification: ~~SECRET~~

Classified By: J76J21T83

Derived From: FBI NSISC-20090615

Declassify On: 20381231

=====

[redacted]

My mistake, IS [redacted] is not a UAV pilot, he did go to training [redacted] but does not hold a FAA Pilot's License.

b6
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b7E

[redacted]

From: [redacted] (OTD) (FBI)
Sent: Tuesday, March 26, 2013 5:21 PM
To: [redacted] (INSD) (FBI); [redacted] (OTD) (FBI); [redacted] (IR) (FBI); [redacted]
[redacted] (IR) (FBI); [redacted] (OTD) (FBI)
Cc: [redacted] (IR) (FBI)
Subject: RE: Req # 14 --- ~~SECRET~~

b6
b7C

Classification: ~~SECRET~~

Classified By: J76J21T83

Derived From: FBI NSISC-20090615

Declassify On: ~~20381231~~

=====

[Redacted]

b6
b7C

From: [Redacted] (INSD) (FBI)
Sent: Tuesday, March 26, 2013 4:21 PM
To: [Redacted] (OTD) (FBI); [Redacted] (OTD) (FBI); [Redacted] (IR) (FBI); [Redacted] (IR) (FBI); [Redacted] (OTD) (FBI)
Subject: Req # 14 :--- ~~SECRET~~

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b7C

Classification: ~~SECRET~~

~~Classified By: J92J57T70~~
~~Derived From: FBI NSISC-20090615~~
~~Declassify On: 20381231~~

=====

Gentlemen,

The OIG asked us to provide the names and contact information for the following FTEs dedicated to working with or using UAVs and FBI personnel qualified to operate UAVs.

[Redacted]

b7E

Listed below are VSU and [Redacted] employees: Per OTD, ASB will provide their response directly to me for the remainder

[Redacted]

b6
b7C

[Redacted]
Management and Program Analyst/Audit Liaison
Special Request Response Unit
External Audit and Compliance Section
Inspection Division

b6
b7C

[Redacted] [office]
[Redacted] [facsimile]

=====

Classification: ~~SECRET~~

[REDACTED] (OTD) (FBI)

b6
b7C

From: [REDACTED] (INSD) (FBI)
Sent: Friday, March 29, 2013 9:31 AM
To: [REDACTED] (OTD) (FBI)
Subject: RE: Thnigs for the OIG wrap up --- UNCLASSIFIED//LES

Classification: UNCLASSIFIED//LES
=====

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Do we know which AARs should go with Req # 12: Whether UAV flight logs are maintained and/or if telemetry data and surveillance is recorded, maintained, where, and how protected. Please provide the after action reports to support your response.

Below is the previous response from the December document request.

b7E

From: [REDACTED] (OTD) (FBI)
Sent: Thursday, March 28, 2013 11:33 AM
To: [REDACTED] (INSD) (FBI)
Subject: FW: Thnigs for the OIG wrap up --- UNCLASSIFIED//LES

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b7C

Classification: UNCLASSIFIED//LES
=====

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FYI

From: [REDACTED] (OTD) (FBI)
Sent: Thursday, March 28, 2013 11:32 AM
To: [REDACTED] (IR) (FBI)
Cc: [REDACTED] (IR) (FBI); [REDACTED] (IR) (FBI); [REDACTED] (OTD) (FBI); [REDACTED] (OTD)

b6
b7C

(FBI)

Subject: Thnigs for the OIG wrap up --- UNCLASSIFIED//LES

Classification: UNCLASSIFIED//LES

=====
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[Redacted]

b6
b7C

I think we only need the following:

A. Org chart for ASB/CIRG.

B. Certificates for :

[Redacted]

b6
b7C
b7E

C. Any data on [Redacted]

D. COA for [Redacted]

E. COA for [Redacted]

F. COA for [Redacted]

Thanks,

[Redacted]

b6
b7C

SSA [Redacted]
Video Surveillance Unit

[Redacted] Desk
[Redacted] Cell

=====
Classification: UNCLASSIFIED//LES

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Classification: UNCLASSIFIED//LES

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Classification: UNCLASSIFIED//LES

~~SECRET~~

To: [redacted] (INSD) (FBI)
Subject: RE: Written Explanations for Question #9 --- ~~SECRET~~

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b7C

Classification: ~~SECRET~~

Classified By: J76J21T83
Derived From: FBI NSISC-20090615
Declassify On: 20381231
=====

[redacted] did not get a room. What are the requirements for the room??

b6
b7C

From: [redacted] (INSD) (FBI)
Sent: Thursday, March 28, 2013 3:47 PM
To: [redacted] (OTD) (FBI); [redacted] (IR) (FBI)
Cc: [redacted] (OTD) (FBI); [redacted] (IR) (FBI); [redacted] (OTD) (FBI)
Subject: RE: Written Explanations for Question #9 --- ~~SECRET~~

b6
b7C

Classification: ~~SECRET~~

Classified By: J92J57T70
Derived From: FBI NSISC-20090615
Declassify On: 20381231
=====

Got it. Thanks much. I'll make the change and send through for review if there are no other changes. Also forgot to include the below write-up [redacted] Please let me know if you concur with this as well. I also checked on how we want to mention the missing AARs. My management thinks we may have to supply a similar-type written justification since they are a requirement stated in our SOPs. Any suggested language? Thanks! - [redacted]

b7E
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b7C

[redacted]

b7E

From: [redacted] (OTD) (FBI)
Sent: Thursday, March 28, 2013 3:07 PM
To: [redacted] (INSD) (FBI); [redacted] (IR) (FBI)
Cc: [redacted] (OTD) (FBI); [redacted] (IR) (FBI); [redacted] (OTD) (FBI)
Subject: RE: Written Explanations for Question #9 --- ~~SECRET~~

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Classification: ~~SECRET~~

Classified By: J76J21T83
Derived From: FBI NSISC-20090615
Declassify On: 20381231
=====

~~SECRET~~

~~SECRET~~

b7E

From: [redacted] (INSD) (FBI)
Sent: Thursday, March 28, 2013 2:00 PM
To: [redacted] (OTD) (FBI); [redacted] (IR) (FBI)
Cc: [redacted] (OTD) (FBI); [redacted] (IR) (FBI); [redacted] (OTD) (FBI)
Subject: Written Explanations for Question #9 --- ~~SECRET~~

b6
b7C

Classification: ~~SECRET~~

Classified By: J92J57T70

Derived From: ~~FBI~~ NSISC-20090615

Declassify On: 20381231

=====

Gentlemen,

For the deployments where no COA was issued, here is a written explanation for the OIG based on your latest feedback. Can you take a look at it please and let me know if you agree, and I will send it through the review process back here at HQ. Please feel free to make any edits you deem appropriate. Thanks! ☐

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b7E

~~SECRET~~

~~SECRET~~

b7E

b7E

b6
b7C

From: [redacted] (OTD) (FBI)
Sent: Wednesday, March 27, 2013 11:15 AM
To: [redacted] (INSD) (FBI); [redacted] (IR) (FBI)
Cc: [redacted] (OTD) (FBI); [redacted] (IR) (FBI); [redacted] (OTD) (FBI)
Subject: RE: Updated table for question #9 --- UNCLASSIFIED//LES

Classification: UNCLASSIFIED//LES

=====
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b7E

[redacted]
Attached is the COA [redacted] Found this in the FOIA request from FAA!

<< File: [redacted].pdf >>

b7E

~~SECRET~~

~~SECRET~~

From: [redacted] (OTD) (FBI)
Sent: Wednesday, March 27, 2013 9:19 AM
To: [redacted] (INSD) (FBI); [redacted] (IR) (FBI)
Cc: [redacted] (OTD) (FBI); [redacted] (IR) (FBI); [redacted] (OTD) (FBI)
Subject: Updated table for question #9 --- UNCLASSIFIED//LES

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Classification: UNCLASSIFIED//LES

=====
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[redacted]
The below table is accurate on what I can find and the ?? are items I still need to look for.

[redacted] - Any help with the ?? items will be greatly appreciated.

[redacted] - Can you double check the package that SC Bean sent you and see if any of the ?? were included with that package. I don't think was a COA issued [redacted]

b7E

Thanks,

[redacted]
SSA [redacted]
Video Surveillance Unit
[redacted] Desk
[redacted] Cell

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b7C

~~SECRET~~

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Classification: UNCLASSIFIED//LES

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Classification: SECRET

~~SECRET~~

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED EXCEPT
WHERE SHOWN OTHERWISE

[redacted] (OTD) (FBI)

b6
b7C

From: [redacted] (INSD) (FBI)
Sent: Thursday, March 28, 2013 3:47 PM
To: [redacted] (OTD) (FBI); [redacted] (IR) (FBI)
Cc: [redacted] (OTD) (FBI); [redacted] (IR) (FBI); [redacted] (OTD) (FBI)
Subject: RE: Written Explanations for Question #9 --- ~~SECRET~~

Classification: ~~SECRET~~

Classified By: J92J57T70
Derived From: FBI NSISC-20090615
Declassify On: 20381231
=====

Got it. Thanks much. I'll make the change and send through for review if there are no other changes. Also forgot to include the below write-up [redacted] Please let me know if you concur with this as well. I also checked on how we want to mention the missing AARs. My management thinks we may have to supply a similar-type written justification since they are a requirement stated in our SOPs. Any suggested language? Thanks! - [redacted]

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b6
b7C

b7E

From: [redacted] (OTD) (FBI)
Sent: Thursday, March 28, 2013 3:07 PM
To: [redacted] (INSD) (FBI); [redacted] (IR) (FBI)
Cc: [redacted] (OTD) (FBI); [redacted] (IR) (FBI); [redacted] (OTD) (FBI)
Subject: RE: Written Explanations for Question #9 --- ~~SECRET~~

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b7C

Classification: ~~SECRET~~

Classified By: J76J21T83
Derived From: FBI NSISC-20090615
Declassify On: 20381231
=====

b7E

From: [redacted] (INSD) (FBI)
Sent: Thursday, March 28, 2013 2:00 PM
To: [redacted] (OTD) (FBI); [redacted] (IR) (FBI)

b6
b7C

~~SECRET~~

~~SECRET~~

Cc: [redacted] (OTD) (FBI); [redacted] (IR) (FBI) [redacted] (OTD) (FBI)

b6
b7C

Subject: Written Explanations for Question #9 --- ~~SECRET~~

Classification: ~~SECRET~~

Classified By: ~~J92J57T70~~

Derived From: ~~FBI NSISC-20090615~~

Declassify On: ~~20381231~~

=====

Gentlemen,

For the deployments where no COA was issued, here is a written explanation for the OIG based on your latest feedback. Can you take a look at it please and let me know if you agree, and I will send it through the review process back here at HQ. Please feel free to make any edits you deem appropriate. Thanks! ☐

b6
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b7E

~~SECRET~~

~~SECRET~~

From: [redacted] (OTD) (FBI)

b6
b7C
b7E

Sent: Wednesday, March 27, 2013 11:15 AM

To: [redacted] (INSD) (FBI); [redacted] (IR) (FBI)

b6
b7C

Cc: [redacted] (OTD) (FBI); [redacted] (IR) (FBI); [redacted] (OTD) (FBI)

Subject: RE: Updated table for question #9 --- UNCLASSIFIED//LES

Classification: UNCLASSIFIED//LES

=====

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[redacted]

Attached is the COA for [redacted] Found this in the FOIA request from FAA!

b6
b7C
b7E

<< File [redacted].pdf >>

From: [redacted] (OTD) (FBI)

b6
b7C

Sent: Wednesday, March 27, 2013 9:19 AM

To: [redacted] (INSD) (FBI); [redacted] (IR) (FBI)

Cc: [redacted] (OTD) (FBI); [redacted] (IR) (FBI); [redacted] (OTD) (FBI)

Subject: Updated table for question #9 --- UNCLASSIFIED//LES

Classification: UNCLASSIFIED//LES

=====

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protection officials and individuals with a need to know. Distribution beyond these entities without FBI authorization is prohibited. Precautions should be taken to ensure this information is stored and/or destroyed in a manner that precludes unauthorized access. Information bearing the LES caveat may not be used in legal proceedings without first receiving authorization from the originating agency. Recipients are prohibited from subsequently posting the information marked LES on a website or an unclassified network.

[redacted]

b6
b7C

The below table is accurate on what I can find and the ?? are items I still need to look for.

[redacted] - Any help with the ?? items will be greatly appreciated.

[redacted] - Can you double check the package that SC Bean sent you and see if any of the ?? were included with that package. I don't think was a COA issued [redacted]

b7E

Thanks,

[redacted]

b6
b7C

SSA [redacted]
Video Surveillance Unit

[redacted] Desk
[redacted] Cell

~~SECRET~~

[redacted] (OTD) (FBI)

b6
b7C

From: [redacted] (INSD) (FBI)
Sent: Thursday, March 28, 2013 3:40 PM
To: [redacted] (OTD) (FBI); [redacted] (OTD) (FBI); [redacted] (IR) (FBI); [redacted] (IR) (FBI); [redacted] (OTD) (FBI)
Subject: RE: Req # 10 --- ~~SECRET~~


Classification: ~~SECRET~~

Classified By: J92J57T70
Derived From: FBI NSISC-20090615
Declassify On: 20381231

I think we are good with the AAR for the [redacted] fugitive case, but may still be missing info on the [redacted] drug cases. Only three AARs were attached-- I think the 1/5/2010 and 6/17/2010 AARs are applicable. Not sure about the 10/28/10 AAR--can we confirm this was for a drug-related investigation and also if we have any documentation on the [redacted] deployment. Thanks! -- [redacted]

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b7E


[redacted]
AAR.wpd


319T-HQ-A1487668321D-IR-A7788-77.
-OTD-312.WPD


[redacted]
WPD

From: [redacted] (OTD) (FBI)
Sent: Tuesday, March 26, 2013 5:11 PM
To: [redacted] (INSD) (FBI); [redacted] (OTD) (FBI); [redacted] (IR) (FBI); [redacted] (IR) (FBI); [redacted] (OTD) (FBI)
Subject: RE: Req # 10 --- ~~SECRET~~

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Classification: ~~SECRET~~

Classified By: J76J21T83
Derived From: FBI NSISC-20090615
Declassify On: 20381231

[redacted]

b6
b7C

I think you should have all the AAR that will help with question 10

From: [redacted] (INSD) (FBI)
Sent: Tuesday, March 26, 2013 4:12 PM
To: [redacted] (OTD) (FBI); [redacted] (OTD) (FBI); [redacted] (IR) (FBI); [redacted] (IR) (FBI); [redacted] (OTD) (FBI)
Subject: RE: Req # 10 --- ~~SECRET~~

b6
b7C

Classification: ~~SECRET~~

Classified By: J92J57T70

Derived From: FBI NSISC-20090615

Declassify On: 20381231

=====

Gentlemen,

The OIG requested a brief description of the circumstances of UAV use and information for each of the criminal cases highlighted below. I could only find an after action report for one of these deployments in the attachments from OTD—a drug-related case in [redacted] (EC dated 6/17/2010). Thanks! - [redacted]

[redacted]

b6
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b7E

[redacted]
Management and Program Analyst/Audit Liaison
Special Request Response Unit
External Audit and Compliance Section
Inspection Division
[redacted] office]
[redacted] facsimile]

b6
b7C

=====
Classification: ~~SECRET~~

=====
Classification: ~~SECRET~~

=====
Classification: ~~SECRET~~

~~SECRET~~

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED EXCEPT
WHERE SHOWN OTHERWISE

[redacted] (OTD) (FBI)

b6
b7C

From: [redacted] (INSD) (FBI)
Sent: Thursday, March 28, 2013 2:00 PM
To: [redacted] (OTD) (FBI); [redacted] (IR) (FBI)
Cc: [redacted] (OTD) (FBI); [redacted] (IR) (FBI); [redacted] (OTD) (FBI)
Subject: Written Explanations for Question #9 --- ~~SECRET~~

Classification: ~~SECRET~~

Classified By: J92J57T70

Derived From: FBI NSISC-20090615

Declassify On: 20381231

Gentlemen,

For the deployments where no COA was issued, here is a written explanation for the OIG based on your latest feedback. Can you take a look at it please and let me know if you agree, and I will send it through the review process back here at HQ. Please feel free to make any edits you deem appropriate. Thanks! ☐

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~~SECRET~~

~~SECRET~~

b7E

From: [redacted] (OTD) (FBI)
Sent: Wednesday, March 27, 2013 11:15 AM
To: [redacted] (INSD) (FBI); [redacted] (IR) (FBI)
Cc: [redacted] (OTD) (FBI); [redacted] (IR) (FBI); ORENCH, JOSE A (OTD) (FBI)
Subject: RE: Updated table for question #9 --- UNCLASSIFIED//LES

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Classification: UNCLASSIFIED//LES

=====
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[redacted]
Attached is the COA [redacted] Found this in the FOIA request from FAA!

b6
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b7E

<< File [redacted].pdf >>

From: [redacted] (OTD) (FBI)
Sent: Wednesday, March 27, 2013 9:19 AM
To: [redacted] (INSD) (FBI); [redacted] (IR) (FBI)
Cc: [redacted] (OTD) (FBI); [redacted] (IR) (FBI); [redacted] (OTD) (FBI)
Subject: Updated table for question #9 --- UNCLASSIFIED//LES

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~~SECRET~~

~~SECRET~~

Classification: UNCLASSIFIED//LES

UAV type	Operational hours of deployment	FAA Issued COA	COA Provided?	AA
----------	---------------------------------	----------------	---------------	----

=====

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[Redacted]

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b7E

The below table is accurate on what I can find and the ?? are items I still need to look for.

[Redacted] Any help with the ?? items will be greatly appreciated.

[Redacted] - Can you double check the package that SC Bean sent you and see if any of the ?? were included with that package. I don't think was a COA issued [Redacted]

Thanks,

[Redacted]

b6
b7C

SSA [Redacted]
Video Surveillance Unit

[Redacted] Desk
[Redacted] Cell

~~SECRET~~

~~SECRET~~

=====
Classification: ~~SECRET~~

~~SECRET~~

[redacted] (OTD) (FBI)

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b7C

From: [redacted] (IR) (FBI)
Sent: Monday, March 25, 2013 3:49 PM
To: [redacted] (OTD) (FBI); [redacted] (OTD) (FBI)
Cc: [redacted] (IR) (FBI); [redacted] (INSD) (FBI)
Subject: Follow Up Request: Tracking Numbers 6,7,8 --- ~~SECRET~~

Categories: Yellow Category

Classification: ~~SECRET~~

Classified By: Z26M64T30

Derived From: ~~FBI NSISC-20090615~~

Declassify On: 20381231

=====

Here is the information regarding the use of third-party UAS's by the FBI:

Event 1: [redacted]

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This information was provided to INSD in an email from [redacted] on 1/15/13 for the original response. The text was provided by SSA [redacted] and is as follows:

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[redacted]

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SSA [redacted]

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FBI-Houston

[redacted]

We don't have any additional information regarding this event.

Event 2: [redacted]

I have researched this with SSA [redacted] and [redacted] and to my knowledge, there was no utilization of any third-party UAS. SSA [redacted] stated in the same email as referenced above that he only heard about the request from a colleague at CBP. At the time, there was a fugitive investigation in the [redacted] AOR and there was talk about using a UAS. However, CIRG decided to send a manned aircraft instead and no UAS was utilized. This event should be retracted from the OIG response.

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Therefore, the answers to items 6, 7 and 8 should be as follows:

[REDACTED]

b7E

[REDACTED]

Unit Chief: Field Flight Operations Unit

Office [REDACTED]

Cell [REDACTED]

Blackberry Email) [REDACTED]

b6
b7C

From: [REDACTED] (INSD) (FBI)

Sent: Friday, March 22, 2013 9:01 AM

To: [REDACTED] (IR) (FBI)

Subject: RE: OIG DATA REQUEST - UAV AUDIT --- ~~SECRET~~

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b7C

Classification: ~~SECRET~~

Classified By: J92J57T70

Derived From: FBI NSISC-20090615

Declassify On: 20381231

=====

Hi [REDACTED]

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b7C

Here is a copy of the spreadsheet we received from OTD with the notations about what CIRG would provide direct. This may help. Thanks! - [REDACTED]



Followup UAV
Document Request ..

From: [REDACTED] (IR) (FBI)

Sent: Friday, March 22, 2013 8:47 AM

To: [REDACTED] (INSD) (FBI); [REDACTED] (IR) (FBI); [REDACTED] (IR) (FBI); [REDACTED] (IR) (FBI); [REDACTED] (OTD) (FBI)

Subject: RE: OIG DATA REQUEST - UAV AUDIT --- ~~SECRET~~

b6
b7C

Classification: ~~SECRET~~

Classified By: Z26M64T30

Derived From: FBI NSISC-20090615

Declassify On: 20381231

[redacted] I don't understand this at all. To my knowledge we have answered all the questions that OTD has asked. We don't send anything direct to INSD but instead go through OTD as agreed. What information is OTD asking for that we haven't provided?

b6
b7C

[redacted]
Unit Chief: Field Flight Operations Unit

Office [redacted]

Cell [redacted]

Blackberry Email [redacted]

From: [redacted] (INSD) (FBI)

Sent: Thursday, March 21, 2013 3:01 PM

To: [redacted] (IR) (FBI); [redacted] (IR) (FBI); [redacted] (IR) (FBI); [redacted]

[redacted] (IR) (FBI)

Subject: ~~OIG DATA REQUEST - UAV AUDIT --- SECRET~~

b6
b7C

Classification: ~~SECRET~~

Classified By: ~~J92J57T70~~

Derived From: ~~FBI NSISC-20090615~~

Declassify On: ~~20381231~~

Good afternoon gentlemen,

Just wanted to follow up on the items for which OTD indicated that CIRG would be providing additional information: Req # 6, 7, 8, 9, 12, 14, and 23. As the OIG's deadline has now passed, the auditors are asking for an ETA. Please let me know at your convenience. Also, please feel free to piecemeal any of the items to me as they become available so we can expedite them through the review channel here at FBIHQ. Thanks! --[redacted]

b6
b7C

From: [redacted] (INSD) (FBI)

Sent: Friday, March 01, 2013 1:15 PM

To: BEAN, W L SCOTT III (OTD) (FBI); [redacted] (OTD) (FBI); [redacted] (OGC) (FBI); [redacted]

[redacted] (OGC) (FBI); [redacted] (IR) (FBI); [redacted] (IR) (FBI); [redacted] (IR) (FBI);

[redacted] (IR) (FBI)

Cc: DICLEMENTE, ANTHONY P. (OTD) (FBI); [redacted] (OGC) (FBI); [redacted] (INSD) (FBI);

[redacted] (INSD) (FBI); [redacted] (INSD) (FBI); [redacted] (FD) (FBI); [redacted]

[redacted] (FD) (FBI); [redacted] (OTD) (FBI); [redacted] (OTD) (CON)

Subject: ~~RE: OIG DATA REQUEST - UAV AUDIT --- SECRET~~

b6
b7C

Classification: ~~SECRET~~

Classified By: ~~J92J57T70~~

Derived From: ~~FBI NSISC-20090615~~

Declassify On: ~~20381231~~

Please replace previous version with the attached marked "~~Secret~~." -- ☐
<< File: Followup UAV Document Request.xlsx >>

b6
b7C

From: [redacted] (INSD) (FBI)
Sent: Friday, March 01, 2013 11:50 AM
To: BEAN, W L SCOTT III (OTD) (FBI); [redacted] (OTD) (FBI); [redacted] (OGC) (FBI); [redacted] (OGC) (FBI); [redacted] (IR) (FBI); [redacted] (IR) (FBI); [redacted] (IR) (FBI); [redacted] (IR) (FBI);
Cc: DICLEMENTE, ANTHONY P. (OTD) (FBI); [redacted] (OGC) (FBI); [redacted] (INSD) (FBI); [redacted] (INSD) (FBI); [redacted] (FD) (FBI); [redacted] (FD) (FBI); [redacted] (OTD) (FBI); [redacted] (OTD) (CON)
Subject: OIG DATA REQUEST - UAV AUDIT --- ~~SECRET~~
Importance: High

Classification: ~~SECRET~~

Classified By: J92J57P70
Derived From: ~~FBI~~ NSISC-20090615
Declassify On: ~~20381231~~

Good morning everyone.

Here is the OIG's written request for the follow-up documents based on our last meeting. The items are requested by 3/13/13. All deliverables may be forwarded to me electronically as they become available, or hard copies can be sent to my attention at FBIHQ/Room 1B224. Upon receipt, INSD will facilitate review and concurrence through the appropriate channels prior to transmittal to the auditors. Please ensure the appropriate classification levels are displayed on all documents being presented. Thank you for your assistance. -- ☐

b6
b7C

<< File: Followup UAV Document Request.xlsx >>

[redacted]
Management and Program Analyst/Audit Liaison
Special Request Response Unit
External Audit and Compliance Section
Inspection Division
[redacted] [office]
[redacted] [facsimile]

b6
b7C

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Classification: ~~SECRET~~

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Classification: ~~SECRET~~

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Classification: ~~SECRET~~

[REDACTED] (OTD) (FBI)

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b7C

From: [REDACTED] (OTD) (FBI)
Sent: Thursday, March 07, 2013 2:37 PM
To: BEAN, W L SCOTT III (OTD) (FBI); [REDACTED] (OTD) (FBI)
Subject: RE: Monthly External Audit Summary - February 2013 --- ~~SECRET~~

Classification: ~~SECRET~~

~~Classified By: F72M82K53~~
~~Derived From: FBI NSISC-20090615~~
~~Declassify On: 20381231~~
=====

Scott

I asked [REDACTED] to have a draft together for me to review by 3/15/2013.

b6
b7C

From: BEAN, W L SCOTT III (OTD) (FBI)
Sent: Monday, March 04, 2013 3:50 PM
To: [REDACTED] (OTD) (FBI); [REDACTED] (OTD) (FBI)
Subject: FW: Monthly External Audit Summary - February 2013 --- ~~SECRET~~

b6
b7C

Classification: ~~SECRET~~

~~Classified By: J79J18T11~~
~~Derived From: FBI NSISC-20090615~~
~~Declassify On: 20381231~~
=====

Do we have a draft transition plan worked out? If not, what is our timeframe to put it together?

Scott

From: HESS, AMY S (OTD)(FBI)
Sent: Monday, March 04, 2013 3:33 PM
To: DICLEMENTE, ANTHONY P. (OTD) (FBI)
Cc: BEAN, W L SCOTT III (OTD) (FBI)
Subject: RE: Monthly External Audit Summary - February 2013 --- ~~SECRET~~

Classification: ~~SECRET~~

~~Classified By: C42W11B73~~
~~Derived From: FBI NSISC-20090615~~

~~Declassify On: 20381231~~

Thanks – this reminds me that I need to get on Yacone's calendar about our proposed transition plan which we requested last year from VSU. Hopefully they're working on that.

From: DICLEMENTE, ANTHONY P. (OTD) (FBI)
Sent: Monday, March 04, 2013 3:00 PM
To: BEAN, W L SCOTT III (OTD) (FBI)
Cc: [REDACTED] (OTD) (FBI); HESS, AMY S (OTD)(FBI)
Subject: RE: Monthly External Audit Summary - February 2013 --- ~~SECRET~~

b6
b7C

Classification: ~~SECRET~~

~~Classified By: J48J28T95~~
~~Derived From: FBI NSISC-20090615~~
~~Declassify On: 20381231~~

Scott,
(U) ~~(S)~~ Per our SVTC w/INSD this morning, please draft an email to all ADICs/SACs relative to the FBI's SUAV Program describing the classification of the FBI's utilization of SUAVs in [REDACTED] law enforcement investigations. We also need to address the use of SUAVs in investigative matters (i.e., FAA and COAs) and explain OTDs and CIRGs respective responsibilities.

b7E

Once a draft is completed we will discuss the level the email should be forwarded.

☐ - Please set T for 3/18.

b6
b7C

Anthony P. DiClemente
Deputy Assistant Director
Operational Technology Division
[REDACTED] Office
[REDACTED] Mobile
[REDACTED]

b6
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From: HESS, AMY S (OTD)(FBI)
Sent: Friday, March 01, 2013 3:20 PM
To: BEAN, W L SCOTT III (OTD) (FBI)
Cc: DICLEMENTE, ANTHONY P. (OTD) (FBI)
Subject: FW: Monthly External Audit Summary - February 2013 --- UNCLASSIFIED

Classification: UNCLASSIFIED

See below.

1. **DOJ's Use of and Support for Unmanned Aerial Vehicles (UAVs)** – The OIG's stated objectives for this audit are to evaluate current and planned policies for the use of the unmanned aerial vehicles by Department components or by grant recipients who purchased UAVs with Department grant funds, including any guidelines and controls. The OIG

plans to meet with relevant law enforcement and grant-awarding agencies. An initial, lengthy document request was received and responded to with significant input from the Critical Incident Response Group (CIRG), Operational Technology Division (OTD), and Finance Division (FD). The OIG has conducted interviews at OTD and CIRG and recently requested clarification regarding classification of the FBI's utilization of UAVs. The OIG seeks to interview field office case agents involved in recent criminal investigations wherein UAVs were deployed.

Affected Divisions: Operational Technology/Critical Incident Response Group

From: [redacted] (INSD) (FBI)
Sent: Friday, March 01, 2013 9:55 AM
To: [redacted] (DO) (FBI); [redacted] (DO) (FBI); FBI ADs and EADs; FBI DAD's [redacted]
(OGC) (FBI); [redacted] (DO) (FBI); [redacted] (OGC) (FBI); [redacted] (DO) (FBI);
[redacted] (INSD)(FBI); [redacted] (DO) (FBI); [redacted] (OGC)(FBI); [redacted]
(INSD)(FBI); [redacted] (DO) (FBI); [redacted] (DO) (FBI); [redacted] (DI) (FBI); [redacted]
(SF) (FBI); [redacted] (DO)(OGA)
Cc: [redacted] (TP) (FBI); [redacted] (INSD)(FBI)
Subject: RE: Monthly External Audit Summary - February 2013 --- UNCLASSIFIED

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Classification: UNCLASSIFIED

All, attached is the monthly external audit summary...

<< File: February2013final.docx >>

Thanks,

[redacted]

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Classification: UNCLASSIFIED

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Classification: UNCLASSIFIED

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Classification: UNCLASSIFIED

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Classification: ~~SECRET~~

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Classification: ~~SECRET~~

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Classification: ~~SECRET~~

=====
Classification: ~~SECRET~~

[redacted] (OTD) (FBI)

b6
b7C

From: [redacted] (OTD) (FBI)
Sent: Tuesday, March 05, 2013 8:13 AM
To: [redacted] (OTD) (FBI)
Cc: [redacted] (OTD) (FBI)
Subject: RE: Monthly External Audit Summary - February 2013 --- ~~SECRET~~

Classification: ~~SECRET~~

~~Classified By: F72M82K53~~
~~Derived From: FBI NSISC-20090615~~
~~Declassify On: 20381231~~

=====

[redacted]

b6
b7C

Let's have a draft of this by COB 03/15/2013.

Thanks

[redacted]

From: [redacted] (OTD) (FBI)
Sent: Monday, March 04, 2013 4:13 PM
To: BEAN, W L SCOTT III (OTD) (FBI); [redacted] (OTD) (FBI)
Cc: [redacted] (OTD) (FBI)
Subject: RE: Monthly External Audit Summary - February 2013 --- ~~SECRET~~

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b7C

Classification: ~~SECRET~~

~~Classified By: J76J21T83~~
~~Derived From: FBI NSISC-20090615~~
~~Declassify On: 20381231~~

=====

[redacted] will put a transition plan together.

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b7C

From: BEAN, W L SCOTT III (OTD) (FBI)
Sent: Monday, March 04, 2013 4:08 PM
To: [redacted] (OTD) (FBI); [redacted] (OTD) (FBI)
Cc: [redacted] (OTD) (FBI)
Subject: RE: Monthly External Audit Summary - February 2013 --- ~~SECRET~~

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b7C

Classification: ~~SECRET~~

~~Classified By: J79J18T11~~
~~Derived From: FBI NSISC-20090615~~

~~Declassify On: 20381231~~

=====

You are correct, we are not planning to pull the trigger on transition until after the OIG report is concluded. With that said, we ought to be putting the framework in place on how we would accomplish the transfer once we are ready.

Scott

From: [redacted] (OTD) (FBI)
Sent: Monday, March 04, 2013 4:02 PM
To: BEAN, W L SCOTT III (OTD) (FBI); [redacted] (OTD) (FBI)
Cc: [redacted] (OTD) (FBI)
Subject: RE: Monthly External Audit Summary - February 2013 --- ~~SECRET~~

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b7C

Classification: ~~SECRET~~

~~Classified By: J76J21T83~~
~~Derived From: FBI NSISC-20090615~~
~~Declassify On: 20381231~~

=====

Scott,

We were told to put this on hold until the OIG was finished. I don't think this will be hard but we do not have any timeframe how long the OIG will take.

VR,

[redacted]

b6
b7C

From: BEAN, W L SCOTT III (OTD) (FBI)
Sent: Monday, March 04, 2013 3:50 PM
To: [redacted] (OTD) (FBI); [redacted] (OTD) (FBI)
Subject: FW: Monthly External Audit Summary - February 2013 --- ~~SECRET~~

b6
b7C

Classification: ~~SECRET~~

~~Classified By: J79J18T11~~
~~Derived From: FBI NSISC-20090615~~
~~Declassify On: 20381231~~

=====

Do we have a draft transition plan worked out? If not, what is our timeframe to put it together?

Scott

From: HESS, AMY S (OTD)(FBI)
Sent: Monday, March 04, 2013 3:33 PM
To: DICLEMENTE, ANTHONY P. (OTD) (FBI)

Cc: BEAN, W L SCOTT III (OTD) (FBI)

Subject: RE: Monthly External Audit Summary - February 2013 --- ~~SECRET~~

Classification: ~~SECRET~~

Classified By: ~~C42W11B73~~

Derived From: ~~FBI NSISC-20090615~~

Declassify On: ~~20381231~~

Thanks – this reminds me that I need to get on Yacone's calendar about our proposed transition plan which we requested last year from VSU. Hopefully they're working on that.

From: DICLEMENTE, ANTHONY P. (OTD) (FBI)

Sent: Monday, March 04, 2013 3:00 PM

To: BEAN, W L SCOTT III (OTD) (FBI)

Cc: [REDACTED] (OTD) (FBI); HESS, AMY S (OTD)(FBI)

Subject: RE: Monthly External Audit Summary - February 2013 --- ~~SECRET~~

b6
b7c

Classification: ~~SECRET~~

Classified By: ~~J48J28T95~~

Derived From: ~~FBI NSISC-20090615~~

Declassify On: ~~20381231~~

Scott,
(U) (S) Per our SVTC w/INSD this morning, please draft an email to all ADICs/SACs relative to the FBI's SUAV Program describing the classification of the FBI's utilization of SUAVs in [REDACTED] law enforcement investigations. We also need to address the use of SUAVs in investigative matters (i.e., FAA and COAs) and explain OTDs and CIRGs respective responsibilities.

b7E

Once a draft is completed we will discuss the level the email should be forwarded.

[REDACTED] - Please set T for 3/18.

b6
b7c

Anthony P. DiClemente
Deputy Assistant Director
Operational Technology Division

[REDACTED] Office
[REDACTED] Mobile
[REDACTED]

From: HESS, AMY S (OTD)(FBI)

Sent: Friday, March 01, 2013 3:20 PM

To: BEAN, W L SCOTT III (OTD) (FBI)

Cc: DICLEMENTE, ANTHONY P. (OTD) (FBI)

Subject: FW: Monthly External Audit Summary - February 2013 --- UNCLASSIFIED

Classification: UNCLASSIFIED

See below.

1. DOJ's Use of and Support for Unmanned Aerial Vehicles (UAVs) – The OIG's stated objectives for this audit are to evaluate current and planned policies for the use of the unmanned aerial vehicles by Department components or by grant recipients who purchased UAVs with Department grant funds, including any guidelines and controls. The OIG plans to meet with relevant law enforcement and grant-awarding agencies. An initial, lengthy document request was received and responded to with significant input from the Critical Incident Response Group (CIRG), Operational Technology Division (OTD), and Finance Division (FD). The OIG has conducted interviews at OTD and CIRG and recently requested clarification regarding classification of the FBI's utilization of UAVs. The OIG seeks to interview field office case agents involved in recent criminal investigations wherein UAVs were deployed.

Affected Divisions: Operational Technology/Critical Incident Response Group

From: [redacted] (INSD) (FBI)
Sent: Friday, March 01, 2013 9:55 AM
To: [redacted] (DO) (FBI); [redacted] (DO) (FBI); FBI ADs and EADs; FBI DAD's; [redacted] (OGC) (FBI); [redacted] (DO) (FBI); [redacted] (OGC) (FBI); [redacted] (DO) (FBI); [redacted] (INSD)(FBI); [redacted] (DO) (FBI); [redacted] (OGC)(FBI); [redacted] (INSD)(FBI); [redacted] (DO) (FBI); [redacted] (DO) (FBI); [redacted] (DI) (FBI); [redacted] (SF) (FBI); [redacted] (DO)(OGA)
Cc: [redacted] (TP) (FBI); [redacted] (INSD)(FBI)
Subject: RE: Monthly External Audit Summary - February 2013 --- UNCLASSIFIED

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b7C

Classification: UNCLASSIFIED

All, attached is the monthly external audit summary...

<< File: February2013final.docx >>

Thanks,

Classification: UNCLASSIFIED

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Classification: UNCLASSIFIED

Classification: UNCLASSIFIED

Classification: ~~SECRET~~

Classification: ~~SECRET~~

~~SECRET~~

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED EXCEPT
WHERE SHOWN OTHERWISE

[REDACTED] (OTD) (FBI)

b6
b7C

From: [REDACTED] (INSD) (FBI)
Sent: Tuesday, February 19, 2013 2:58 PM
To: BEAN, W L SCOTT III (OTD) (FBI); [REDACTED] (IR) (FBI); [REDACTED] (OTD) (FBI); [REDACTED] (OGC) (FBI); [REDACTED] (IR) (FBI); [REDACTED] (IR) (FBI); [REDACTED] (IR) (FBI); [REDACTED] (OGC) (FBI)
Cc: [REDACTED] (OGC) (FBI); [REDACTED] (INSD) (FBI)
Subject: SUPPLEMENTAL OIG DOCUMENT REQUESTS - UAV AUDIT --- ~~SECRET~~

Classification: ~~SECRET~~

Classified By: J92J57T70

Derived From: FBI NSISC-20090615

Declassify On: 20381231

=====

Thank you to everyone for participating in today's meeting with the OIG. As you know, the OIG has requested additional supporting documentation to supplement the FBI's response to the preliminary data request. Highlighted below is an outline of those items based on our discussions. Please forward all classified deliverables to my attention via FBINET. Feel free to contact me at Ext. 4651 if you have questions/concerns or need any additional information.

Thanks! --[REDACTED]

b6
b7C

.....

2. (U) Organizational chart of units responsible for managing and operating FBI UAVs (need names and titles on the org charts for any units involved in the UAV program. Spell out acronyms or include key)

**previously received by INSD--please verify copies below are accurate



SAS Org Chart.pptxVSU Org Chart.pptx

b3
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(U) X

(U) X

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CREW-1075

~~SECRET~~

b6
b7C

[redacted]
Management and Program Analyst/Audit Liaison
Special Request Response Unit
External Audit and Compliance Section
Inspection Division

[redacted] office]
[redacted] facsimile]

=====
Classification: ~~SECRET~~

~~SECRET~~

[redacted] (OTD) (FBI)

b6
b7C

From: [redacted] (OTD) (FBI)
Sent: Monday, February 04, 2013 9:24 AM
To: [redacted] (OTD) (FBI); [redacted] (OTD) (FBI)
Subject: FW: Monthly External Audit Summary - January 2013 --- UNCLASSIFIED

Classification: UNCLASSIFIED

=====

FYI

From: HESS, AMY S (OTD)(FBI)
Sent: Sunday, February 03, 2013 1:00 PM
To: BEAN, W L SCOTT III (OTD) (FBI); DICLEMENTE, ANTHONY P. (OTD) (FBI); [redacted] (OTD) (FBI);
[redacted] (OTD) (FBI); [redacted] (OTD)(FBI); [redacted] (OTD) (FBI)
Subject: FW: Monthly External Audit Summary - January 2013 --- UNCLASSIFIED

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Classification: UNCLASSIFIED

=====

Just FYI. We're mentioned twice this month:

1. DOJ's Use of and Support for Unmanned Aerial Vehicles (UAVs) – The OIG's stated objectives for this audit are to evaluate current and planned policies for the use of the unmanned aerial vehicles by Department components or by grant recipients who purchased UAVs with Department grant funds, including any guidelines and controls. The OIG plans to meet with relevant law enforcement and grant-awarding agencies. An initial, lengthy document request was received and responded to with significant input from the Critical Incident Response Group (CIRG), Operational Technology Division (OTD), and Finance Division (FD). This past month, OIG also conducted interviews at OTD and CIRG.
Affected Divisions: Operational Technology/Critical Incident Group

b7E

From: [redacted] (INSD) (FBI)
Sent: Friday, February 01, 2013 10:45 AM

b6
b7C

To: [redacted] (DO) (FBI); [redacted] (DO) (FBI); FBI ADs and EADs; FBI DAD's; [redacted]
(OGC) (FBI); [redacted] (DO) (FBI); [redacted] (OGC) (FBI); [redacted] (DO) (FBI);
[redacted] (INSD) (FBI); [redacted] (INSD) (FBI); [redacted] (DO) (FBI);
(OGC) (FBI); [redacted] (OGC) (FBI); [redacted] (INSD) (FBI); [redacted] (DO) (FBI);
[redacted] (DO) (FBI); [redacted] (DI) (FBI); [redacted] (SF) (FBI)

b6
b7C

Subject: Monthly External Audit Summary - January 2013 --- UNCLASSIFIED

Classification: UNCLASSIFIED

All, attached is the monthly external audit summary...



January2013final.d
ocx

Thanks,

[redacted]

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Classification: UNCLASSIFIED

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Classification: UNCLASSIFIED

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Classification: UNCLASSIFIED

[redacted] (OTD) (FBI)

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From: [redacted] (RMD)(FBI)
Sent: Friday, February 01, 2013 11:28 AM
To: [redacted] (OTD) (FBI)
Cc: [redacted] (OGC) (FBI)
Subject: RE: Drones --- UNCLASSIFIED

Classification: UNCLASSIFIED
=====

Good morning [redacted]

b6
b7C

Do you know of anyone at [redacted] that I can contact concerning this FOIA litigation?

b7E

Thank you again for your assistance,

[redacted]
Litigation Support Unit
FBI Records Management/RIDS
ICRC Winchester, VA [redacted]
[redacted]

b6
b7C

From: [redacted] (OTD) (FBI)
Sent: Friday, January 25, 2013 2:40 PM
To: [redacted] (OGC)(FBI); [redacted] (RMD)(FBI)
Cc: [redacted] (RMD) (FBI); [redacted] (OGC) (FBI); [redacted] (RMD) (FBI); [redacted] (OTD) (FBI)
Subject: RE: Drones --- UNCLASSIFIED

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b7C

Classification: UNCLASSIFIED
=====

[redacted]
Let me get you a POC for [redacted] on Monday.

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b7C
b7E

Thanks,
[redacted]

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b7C

From: [redacted] (OGC)(FBI)
Sent: Friday, January 25, 2013 12:42 PM
To: [redacted] (RMD)(FBI)
Cc: [redacted] (RMD) (FBI); [redacted] (OGC) (FBI); [redacted] (RMD) (FBI); [redacted] (OTD) (FBI); [redacted] (OTD) (FBI)
Subject: RE: Drones --- UNCLASSIFIED

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b7C

Classification: UNCLASSIFIED

I have to defer to [redacted] or SSA [redacted] cc'd above. They're the POCs between FBI and [redacted]

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b7E

[redacted]
Assistant General Counsel
Science & Technology Law Unit
FBI Office of the General Counsel

O: [redacted]
BB [redacted]
E-Mail (U) [redacted]
E-Mail (S) [redacted]

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From: [redacted] (RMD)(FBI)
Sent: Friday, January 25, 2013 12:03 PM
To: [redacted] (OGC)(FBI)
Cc: [redacted] (RMD) (FBI); [redacted] (OGC) (FBI); [redacted] (RMD) (FBI)
Subject: RE: Drones --- UNCLASSIFIED

b6
b7C

Classification: UNCLASSIFIED

Good afternoon [redacted]

b5
b6
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b7E

Thank you for your help with this subject. [redacted]

[redacted]
Do you anyone who could provide us with a contact at [redacted]

Thank you,

[redacted]
Litigation Support Unit
FBI Records Management/RIDS
ICRC Winchester, VA [redacted]
[redacted]

b6
b7C

From: [redacted] (OGC)(FBI)
Sent: Friday, January 25, 2013 11:22 AM
To: [redacted] (OGC) (FBI); [redacted] (RMD)(FBI); [redacted] (RMD) (FBI)

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Cc: [redacted] (RMD) (FBI)
Subject: RE: Drones --- UNCLASSIFIED

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Classification: UNCLASSIFIED

[redacted]

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UAVs/UAS are on the United States Munitions List, a defined in 22 CFR 121.1, Category VIII (Aircraft and Associated Equipment), and therefore, their export is prohibited under 22 CFR 127.1(a)(1) and (3).

[redacted]

b6
b7C

Assistant General Counsel
Science & Technology Law Unit
FBI Office of the General Counsel

O: [redacted]
B: [redacted]
E-Mail (U): [redacted]
E-Mail (S): [redacted]

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From: [redacted] (OGC) (FBI)
Sent: Friday, January 25, 2013 10:59 AM
To: [redacted] (RMD)(FBI); [redacted] (RMD) (FBI)
Cc: [redacted] (RMD) (FBI); [redacted] (OGC)(FBI)
Subject: Drones --- UNCLASSIFIED

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Classification: UNCLASSIFIED

[redacted]

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[redacted]

[redacted]

[redacted]

Assistant General Counsel
FOIA Litigation Unit

b6
b7C

Office of the General Counsel

Room [REDACTED]

fa [REDACTED]

Blackberry [REDACTED]

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Please notify the sender by a separate email or by calling [REDACTED]

FLU Customer Survey

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Classification: UNCLASSIFIED

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Classification: UNCLASSIFIED

[REDACTED] RMD)(FBI)

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From: [REDACTED] (OGC)(FBI)
Sent: Tuesday, December 04, 2012 10:47 AM
To: [REDACTED] (OGC) (FBI)
Cc: [REDACTED] (OGC)(FBI); [REDACTED] (OGC) (FBI)
Subject: FW: OIG Audit - The Department's Use of Unmanned Aerial Vehicles ---
UNCLASSIFIED//LES NOFORN

Classification: UNCLASSIFIED//LES NOFORN
=====

[REDACTED]

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The FBI owns numerous UAS, which we routinely use primarily in CI, CT and official corruption cases throughout the US. I am the primary legal advisor to the Video Surveillance Unit in OTD, who has program management responsibilities over the UAS program. We have about [REDACTED] We probably also have over [REDACTED]

b7E

Please let me know if you need additional information, or if you would like me to set up a briefing on the program for you.

[REDACTED]

b6
b7C

Assistant General Counsel
Science & Technology Law Unit
FBI Office of the General Counsel

O: [REDACTED]
BB [REDACTED]
E-Mail (U): [REDACTED]
E-Mail (S): [REDACTED]

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b6
b7C

From: [REDACTED] (OGC) (FBI)
Sent: Monday, December 03, 2012 4:37 PM
To: [REDACTED] (OGC)(FBI)
Subject: FW: OIG Audit - The Department's Use of Unmanned Aerial Vehicles --- UNCLASSIFIED

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b7C

Classification: UNCLASSIFIED
=====

[REDACTED]

b6
b7C

Please reply directly to [REDACTED] question with CC to myself and [REDACTED]

Thanks

Ps. I will kick off use of [] with this entry.

b7E

[]

Associate General Counsel and Unit Chief
Science and Technology Law Unit
Office of the General Counsel

(Off []
(BB []
(Fax []
(Sec []

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From: [] (OGC)(FBI)
Sent: Monday, December 03, 2012 11:18 AM
To: [] (OGC) (FBI)
Cc: [] (OGC) (FBI)
Subject: RE: OIG Audit - The Department's Use of Unmanned Aerial Vehicles --- UNCLASSIFIED

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Classification: UNCLASSIFIED

=====

[] Can you, or someone in your unit please respond to [] question about unmanned aircraft. (also - don't forget to enter this into [] Thank you.

b6
b7C
b7E

[]

Assistant Section Chief - Science and Technology Law Office
Investigative Law Branch
Office of the General Counsel

b6
b7C

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From: [] (OGC) (FBI)
Sent: Monday, December 03, 2012 10:48 AM
To: [] (OGC)(FBI)

b6
b7C

Cc: [redacted] (OGC) (FBI), [redacted] (OGC) (FBI), [redacted] (OGC) (FBI)
Subject: RE: OIG Audit - The Department's Use of Unmanned Aerial Vehicles --- UNCLASSIFIED

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Classification: UNCLASSIFIED
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It may be that OIG will focus exclusively on DOJ/Office of Justice Programs and grants they make to state and locals to purchase unmanned aircraft. We will not insert ourselves in this audit if not invited. However, I think it is likely the OIG will want to include us, if we have any unmanned aircraft. Can someone please let me know what FBI entity, if any, has unmanned aircraft in use? Any other details such as: how many, what uses, etc. would be great. Thanks,

[redacted]

b6
b7C

From: [redacted] (OGC) (FBI)
Sent: Friday, November 30, 2012 1:28 PM
To: [redacted] (OGC) (FBI)
Cc: [redacted] (OGC) (FBI), [redacted] (OGC) (FBI)
Subject: FW: OIG Audit - The Department's Use of Unmanned Aerial Vehicles --- UNCLASSIFIED

Classification: UNCLASSIFIED
=====

[redacted] - you already know about this right? Would you like to discuss the path forward with UC [redacted]?

b6
b7C

Thanks

[redacted]
Assistant Section Chief - Science and Technology Law Office
Investigative Law Branch
Office of the General Counsel
[redacted]

b6
b7C

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From: [redacted] (OGC) (FBI)
Sent: Friday, November 30, 2012 11:52 AM
To: [redacted] (OGC) (FBI)
Subject: FW: OIG Audit - The Department's Use of Unmanned Aerial Vehicles --- UNCLASSIFIED

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b7C

Classification: UNCLASSIFIED
=====

This will impact on us thru [redacted] support to VSU and to the Aviation Unit/CIRG (?)

[redacted]

b6
b7C

Associate General Counsel and Unit Chief
Science and Technology Law Unit
Office of the General Counsel

(Off) [redacted]
(BB) [redacted]
(Fax) [redacted]
(Sec) [redacted]

b6
b7C

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From: [redacted] (OTD) (FBI)
Sent: Friday, November 30, 2012 10:45 AM
To: [redacted] (OGC)(FBI) [redacted] (OGC) (FBI)
Cc: [redacted] (OTD) (FBI)
Subject: FW: OIG Audit - The Department's Use of Unmanned Aerial Vehicles --- UNCLASSIFIED

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Classification: UNCLASSIFIED

=====
FYI

From: [redacted] (OTD) (FBI)
Sent: Friday, November 30, 2012 10:27 AM
To: [redacted] (OTD) (FBI) [redacted] (OTD) (FBI)
Subject: FW: OIG Audit - The Department's Use of Unmanned Aerial Vehicles --- UNCLASSIFIED

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b7C

Classification: UNCLASSIFIED

=====

You should receive an invite shortly.

From: [redacted] (INSD) (FBI)
Sent: Wednesday, November 28, 2012 8:41 AM
To: [redacted] (NSB) (FBI); [redacted] (CD) (FBI); [redacted] (OGC) (FBI);
[redacted] (FD)(FBI); [redacted] (IR) (FBI); [redacted] (IR) (FBI); [redacted]
(OTD) (FBI)
Cc: DICLEMENTE, ANTHONY P. (OTD) (FBI) [redacted] (CD) (FBI) [redacted] (CD)(FBI) [redacted]
[redacted] (FD) (FBI); [redacted] (INSD)(FBI)
Subject: OIG Audit - The Department's Use of Unmanned Aerial Vehicles --- UNCLASSIFIED

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Classification: UNCLASSIFIED

=====

Good morning,

My name is [redacted] and I work in the Special Request Response Unit of the Inspection Division (INSD). We have learned DOJ's Office of the Inspector General (OIG) is initiating an audit of the **Department's Use of Unmanned Aerial Vehicles** (see attached). INSD will be facilitating this audit for the OIG and, based on the preliminary objectives identified, believe it will involve several FBI components, namely NSB, CD, OGC (Procurement Law), FD, CIRG (Aviation Surveillance), OTD (Video Surveillance) and/or others deemed appropriate.

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Presently, we are in the process of working with the OIG to arrange for an audit entrance conference which has been proposed for December 10th, 11th, or 12th. Additional details will be provided as they become available. In the interim, could you please let me know as soon as possible who the subject matter experts will be from your respective offices and INSD will coordinate scheduling and logistics. Thank you in advance for your assistance. If you have questions or need additional information, please feel free to contact me at [redacted] or Unit Chief [redacted] telephone number [redacted].

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b7C

<< File: UAV_Initiation_Memorandum.PDF >>

Regards,

[redacted]

b6
b7C

[redacted]
Management and Program Analyst/Audit Liaison
Special Request Response Unit
External Audit and Compliance Section
Inspection Division

[redacted] [office]
[redacted] [facsimile]

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Classification: UNCLASSIFIED//LES NOFORN

[REDACTED] (RMD)(FBI)

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b7C

From: [REDACTED] (OGC) (FBI)
Sent: Tuesday, June 25, 2013 10:54 AM
To: BEAN, W L SCOTT III (OTD) (FBI); [REDACTED] (OTD) (FBI); [REDACTED] (OTD) (FBI)
Cc: DICLEMENTE, ANTHONY P. (OTD) (FBI); [REDACTED] (OGC)(FBI); [REDACTED] (OGC)(FBI)
Subject: RE: OIG Audit Question - Unmanned Aerial Vehicles (UAV) --- UNCLASSIFIED//LES

Classification: UNCLASSIFIED//LES
=====

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[REDACTED]
b5

[REDACTED]
Associate General Counsel and Unit Chief
Science and Technology Law Unit
Office of the General Counsel
(Off) [REDACTED]
(BB) [REDACTED]
(Fax) [REDACTED]
(Sec) [REDACTED]

b6
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b6
b7C

From: [REDACTED] (FD) (FBI)
Sent: Tuesday, June 25, 2013 10:05 AM
To: BEAN, W L SCOTT III (OTD) (FBI); [REDACTED] (OTD) (FBI); [REDACTED] (OTD) (FBI); [REDACTED] (OGC) (FBI)
Cc: DICLEMENTE, ANTHONY P. (OTD) (FBI)
Subject: FW: OIG Audit Question - Unmanned Aerial Vehicles (UAV) --- UNCLASSIFIED//LES
Importance: High

b6
b7C

Classification: UNCLASSIFIED//LES
=====

Have the questions outlined in the e-mail below been addressed? DAD Lambert and SC Courtney have forwarded questions through the FD Audit Unit, and they passed along to me. In the past, OTD and/or CIRG have responded to these requests. I have been on AL and just wanted to follow-up to see if any further action is required by my Unit.

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From: [REDACTED] (INSD) (FBI)
Sent: Friday, June 21, 2013 9:12 AM
To: BEAN, W L SCOTT III (OTD) (FBI); [REDACTED] (OTD) (FBI); [REDACTED] (OTD) (FBI); [REDACTED] (OTD) (FBI); [REDACTED] (IR) (FBI); [REDACTED] (IR) (FBI); [REDACTED] (IR) (FBI); [REDACTED] (IR) (FBI); [REDACTED] (FD) (FBI); [REDACTED] (FD) (FBI); [REDACTED] (OGC) (FBI); [REDACTED] (OGC) (FBI)
Cc: [REDACTED] (INSD) (FBI)
Subject: OIG Audit Question - Unmanned Aerial Vehicles (UAV) --- UNCLASSIFIED//LES
Importance: High

Classification: UNCLASSIFIED//LES

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INSD has just received the following inquiry from the OIG. Your immediate response is required. The OIG needs this information by Monday, June 24th. Thank you in advance! --[REDACTED]

During the current review, the OIG has found that DOJ funded unmanned aerial systems (UAS) at the following

b7E

[redacted] The OIG is trying to find out if the granting agencies coordinated with DOJ law enforcement in making these awards.

b7E

Prior to the Grant Award (i.e. during the award selection process)

Did the FBI know about these awards?

Did OJP or COPS try to coordinate with the FBI on making these awards?

After the grant was awarded

Was the FBI aware that these jurisdictions had purchased UAS? (please note, that [redacted] ultimately chose not to purchase a UAS)

b7E

If so, was the FBI aware that DOJ funding was used to purchase the UAS?

Other

Would knowledge of these awards have been valuable to FBI field offices or the FBI mission?

Has the FBI had any contact with these grantees regarding UAS use?

!

[redacted]
Management and Program Analyst/Audit Liaison
Special Request Response Unit
External Audit and Compliance Section
Inspection Division

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[redacted] [office]
[redacted] [facsimile]

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